

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032535

FILED
Mar 23, 2009
Secretary of State

Entity Name: POWER OF THE CLEANING GROUP CORP

Current Principal Place of Business:

19630 NE 23RD AVE
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

3777 NE 163RD ST
UNIT 122
N. MIAMI BEACH, FL 33160

Current Mailing Address:

16850 - 112 COLLINS AVE
UNIT 210
SUNNY ISLES, FL 33160

New Mailing Address:

3777 NE 163RD ST
UNIT 122
NMB, FL 33160

FEI Number: 20-4443521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCOUNTING TAXES & PAYROLL CO.
17011 N BAY RD
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ACCOUNTING TAXES & PAYROLL CO.
3777 NE 163RD ST
UNIT 122
NMB, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARMIENTO, YOLANDA
Address: 17011 N BAY RD
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUIS, DONGO
Address: 215 POINCIANA DR
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS DONGO

PRE

03/23/2009

Electronic Signature of Signing Officer or Director

Date