

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061363

FILED
Jan 06, 2007
Secretary of State

Entity Name: THE HIGHNESS CLEANING SPECIALIST CORP

Current Principal Place of Business:

690 W. 37TH STREET
HIALEAH, FL 33011

New Principal Place of Business:

690 W. 37TH STREET
HIALEAH, FL 33012

Current Mailing Address:

690 W. 37TH STREET
HIALEAH, FL 33011

New Mailing Address:

690 W. 37TH STREET
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, AIDA
690 W. 37TH STREET
HIALEAH, FL 33011 US

Name and Address of New Registered Agent:

RIVERO, AIDA
690 W. 37TH STREET
HIALEAH, FL 33012 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:

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RIVERO, AIDA
Address: 690 W. 37TH STREET
City-St-Zip: HIALEAH, FL 33011

Title: V () Delete
Name: RIVERO, PABLO
Address: 690 W. 37TH STREET
City-St-Zip: HIALEAH, FL 33011

Title: T () Delete
Name: ERAS, OSCAR
Address: 690 W. 37TH STREET
City-St-Zip: HIALEAH, FL 33011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RIVERO, AIDA
Address: 690 W. 37TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Change () Addition
Name: RIVERO, PABLO
Address: 690 W. 37TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: T (X) Change () Addition
Name: RIVERO, AIDA
Address: 690 W. 37TH STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: RIVERO AIDA

PS

01/06/2007

Electronic Signature of Signing Officer or Director

Date