

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077347

FILED
Mar 06, 2009
Secretary of State

Entity Name: EXECUTIVE CLEANING EXPRESS INC

Current Principal Place of Business:

291 NE 38TH STREET
2
OAKLAND PARK, FL 33334

Current Mailing Address:

291 NE 38TH STREET
2
OAKLAND PARK, FL 33334

New Principal Place of Business:

618 NE 14 AVE
4
FORT LAUDERDALE, FL 33304

New Mailing Address:

618 NE 14 AVE
4
FORT LAUDERDALE, FL 33304

FEI Number: 20-4989183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNES, JUAN C
291 NE 38TH STREET
2
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

FUNES, JUAN C
618 NE 14 AVE
4
FORT LAUDERDALE, FL 33304 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUNES, JUAN C
Address: 291 NE 38TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: MENDOZA, ANA M
Address: 291 NE 38TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: T () Delete
Name: OCHOA, DANY A
Address: 291 NE 38TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUNES, JUAN C
Address: 618 NE 14 AVE APT 4
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: MENDOZA, ANA M
Address: 618 NE 14 AVE APT 4
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T (X) Change () Addition
Name: OCHOA, DANY A
Address: 5601 SW 12TH STREET APT B 119
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JUAN CARLOS FUNES

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date