2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080272

Entity Name: NORTH MIAMI CLEANERS, INC.

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1290 NE 125TH STREET NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

2100 NE 123RD STREET NORTH MIAMI, FL 33181 FL

FEI Number: 20-5024522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSH, JOHN S 8181 W BROWARD BLVD SUITE 350 PLANTATION, FL 33324 US MECKLER, GWEN 2100 NE 123 STREET NORTH MIAMI, FL 33181 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: GWEN MECKLER 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.VP

 Name:
 MECKLER, GWEN

 Address:
 4061 NORTH 41ST STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: SEC

 Name:
 MECKLER, GWEN

 Address:
 4061 NORTH 41ST STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: GWEN MECKLER PVP 01/25/2011