

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120175

FILED
Jan 08, 2008
Secretary of State

Entity Name: LADIES CLEAN SERVICES, CORP.

Current Principal Place of Business:

22449 MIDDLETOWN DR.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22449 MIDDLETOWN DR.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-5566775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE ALBUQUERQUE, MARISA
Address: 22449 MIDDLETOWN DR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARISA DE ALBUQUERQUE

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date