

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033645

FILED
May 28, 2009
Secretary of State

Entity Name: BOILER AND LAUNDRY HOUSE EXPORT, INC.

Current Principal Place of Business:

1660 NW 95TH AVE.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

4341 BIRCH STREET
SUITE 201
NEWPORT BEACH, CA 92660

New Mailing Address:

1660 NW 95TH AVE
DORAL, FL 33172

FEI Number: 22-3956372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MATAMOROS, JOSE G MR
2200 PARK LN
SUITE 303
HOLLYWOOD, FL 33021 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: MATAMOROS, JOSE G.

05/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ABREU, HECTOR RAFAEL
Address: 8408 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ABREU, HECTOR R
Address: 1660 NW 95TH AVE
City-St-Zip: DORAL, FL 33172

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: MATAMOROS, JOSE G

MR

05/28/2009

Electronic Signature of Signing Officer or Director

Date