

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045072

FILED
May 21, 2008
Secretary of State

Entity Name: M&M PERFECT CLEANING, CORP.

Current Principal Place of Business:

624 W OCEAN AVE
BOYNTON, FL 33426

New Principal Place of Business:

624 W OCEAN AVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

624 W OCEAN AVE
BOYNTON, FL 33426

New Mailing Address:

624 W OCEAN AVE
BOYNTON BEACH, FL 33426

FEI Number: 20-8831043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITE, MARIO J
624 W OCEAN AVE
BOYNTON, FL 33426 US

Name and Address of New Registered Agent:

LEITE, MARIO J
624 W OCEAN AVE
BOYNTON BEACH, FL 33426 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: MARIO J LEITE

05/21/2008

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: PS () Delete
Name: LEITE, MARIO J
Address: 624 W OCEAN AVE
City-St-Zip: BOYNTON, FL 33426

Title: VT () Delete
Name: LOPES, MARIA A
Address: 624 W OCEAN AVE
City-St-Zip: BOYNTON, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LEITE, MARIO J
Address: 624 W OCEAN AVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VT (X) Change () Addition
Name: LOPES, MARIA A
Address: 624 W OCEAN AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARIO J LEITE

PS

05/21/2008

Electronic Signature of Signing Officer or Director

Date