

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053811

FILED
Sep 14, 2008
Secretary of State

Entity Name: ONE PRICE CLEANERS OF PEMBROKE PINES, INC.

Current Principal Place of Business:

18450 PINES BLVD
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

18450 PINES BLVD
SUITE 101
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

18632 SW 55TH STREET
MIRAMAR, FL 33029 US

New Mailing Address:

18450 PINES BLVD
SUITE 101
PEMBROKE PINES, FL 33029 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU PENA, AURA
18632 SW 55TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ABREU PENA, AURA MS
4602 SW 124TH TERRACE
MIRAMAR, FL 33027 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: AURA ABREU PENA

09/14/2008

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Change (X) Addition
Name: ABREU PENA, AURA MS
Address: 18450 PINES BLVD SUITE 101
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: AURA ABREU PENA

MS

09/14/2008

Electronic Signature of Signing Officer or Director

Date