

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075286

FILED
Feb 24, 2009
Secretary of State

Entity Name: MARTELL CLEANING SERVICES CORP.

Current Principal Place of Business:

1332 SW 2ND ST., #1
MIAMI, FL 33135

New Principal Place of Business:

2333 SW 11 STREET
MIAMI, FL 33135

Current Mailing Address:

1332 SW 2ND ST., #1
MIAMI, FL 33135

New Mailing Address:

2333 SW 11 STREET
MIAMI, FL 33135

FEI Number: 26-0471801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, PEDRO
1332 SW 2ND ST., #1
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MARTELL, PEDRO
2333 SW 11 STREET
MIAMI, FL 33135 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: PEDRO MARTELL

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTELL, PEDRO
Address: 1332 SW 2ND ST., #1
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTELL, PEDRO
Address: 2333 SW 11 STREET
City-St-Zip: MIAMI, FL 33135

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: PEDRO MARTELL

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date