

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076213

FILED
Sep 01, 2010
Secretary of State

Entity Name: ABSOLUTE CLEANING SERVICES & SYSTEMS, CORP

Current Principal Place of Business:

9975 THREE LAKES CIR.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9975 THREE LAKES CIR.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-0464307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

COLON, EDIVANIA
9975 THREE LAKES CIR.
BOCA RATON, FL 33428 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: EDIVANIA COLON

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLON, EDIVANIA
Address: 9975 THREE LAKES CIR.
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: FERNANDEZ, VIDALINA
Address: 9975 THREE LAKES CIR.
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: CHIRINO MENDEZ, ALFONSO
Address: 9975 THREE LAKES CIR.
City-St-Zip: BOCA RATON, FL 33428

I hereby 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 all other like empowered.

SIGNATURE: EDIVANIA COLON

P

09/01/2010

Electronic Signature of Signing Officer or Director

Date