

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080467

FILED
Aug 27, 2009
Secretary of State

Entity Name: MARC & MALENA CLEANING SERVICES CORPORATION

Current Principal Place of Business:

7780 NW 78 AVE
104
TAMARAC, FL 33321

New Principal Place of Business:

9511 NORTHWEST SECOND PLACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

7780 NW 78 AVE
104
TAMARAC, FL 33321

New Mailing Address:

9511 NORTHWEST SECOND PLACE
CORAL SPRINGS, FL 33071

FEI Number: 26-0634057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGEOIS, MARC J
7780 NW 78 AVE
104
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BOURGEOIS, MARC J
9511 NW SECOND PLACE
CORAL SPRINGS, FL 33071 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:

08/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOURGEOIS, MARC J
Address: 7780 NW 78 AVE APT 104
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: PALACIOS, MARIA E
Address: 7780 NW 78 AVE APT 104
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: PALACIOS, RODOLFO
Address: 8281 NW 67 AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOURGEOIS, MARC J
Address: 9511 NW SECOND PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: PALACIOS, MARIA E
Address: 9511 NW SECOND PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC BOURGEOIS

MARC

08/27/2009

Electronic Signature of Signing Officer or Director

Date