

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080467

FILED
Feb 15, 2011
Secretary of State

Entity Name: MARC & MALENA CLEANING SERVICES CORPORATION

Current Principal Place of Business:

9511 NORTHWEST SECOND PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9511 NORTHWEST SECOND PLACE
CORAL SPRINGS, FL 33071 UN

Current Mailing Address:

9511 NORTHWEST SECOND PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

9511 NORTHWEST SECOND PLACE
CORAL SPRINGS, FL 33071 UN

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
9511 NW SECOND PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOURGEOIS, MARC J
Address: 9511 NW SECOND PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 UN

Title: D
Name: PALACIOS, MARIA E
Address: 9511 NW SECOND PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 UN

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

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: MARC J BOURGEOIS

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date