

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089269

Entity Name: WL CLEANING GROUP, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

11609 S CLEVELAND AVE #20-31
FT MYERS, FL 33907

New Principal Place of Business:

12439 CORIANDER DR.
ORLANDO, FL 32837

Current Mailing Address:

11609 S CLEVELAND AVE #20-31
FT MYERS, FL 33907

New Mailing Address:

12439 CORIANDER DR.
ORLANDO, FL 32837

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PKWY
SUITE 105
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

DUARTE, WESLEY RAMOS
12439 CORIANDER DR.
ORLANDO, FL 32837 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: WESLEY RAMOS DUARTE

08/29/2008

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: PD () Delete
Name: DUARTE, WESLEY RAMOS
Address: 11609 S CLEVELAND AVE #20-31
City-St-Zip: FT MYERS, FL 33907

Title: VPD () Delete
Name: LOSA, ROGERIO
Address: 11609 S CLEVELAND AVE #20-31
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUARTE, WESLEY RAMOS
Address: 12439 CORIANDER DR.
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: FONSECA, GILENO O
Address: 12439 CORIANDER DR.
City-St-Zip: ORLANDO, FL 32837

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: WESLEY RAMOS DUARTE

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date