

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105067

FILED
Aug 18, 2008
Secretary of State

Entity Name: PHOENIX MAINTENANCE AND CLEANING SERVICES CORP.

Current Principal Place of Business:

1717 NORTH BAY SHORE DRIVE
1436
MIAMI, FL 33132

New Principal Place of Business:

5531 NW 112TH AVENUE
110
DORAL, FL 33178

Current Mailing Address:

1717 NORTH BAY SHORE DRIVE
1436
MIAMI, FL 33132

New Mailing Address:

5531 NW 112TH AVENUE
110
DORAL, FL 33178

FEI Number: 26-1187649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, SERGIO A
1717 NORTH BAY SHORE DRIVE
1436
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

VITALE, SERGIO A
5531 NW 112TH AVENUE
110
DORAL, FL 33178 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: SERGIO A VITALE

08/18/2008

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: P () Delete
Name: SUAREZ, CARLA A
Address: 1717 NORTH BAY SHORE DRIVE
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: VITALE, SERGIO A
Address: 1717 NORTH BAY SHORE DRIVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, CARLA A
Address: 5531 N.W. 112TH AVENUE SUITE NO: 110
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: VITALE, SERGIO A
Address: 5531 N.W. 112TH AVENUE SUITE NO: 110
City-St-Zip: DORAL, FL 33178

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: CARLA A SUAREZ

P

08/18/2008

Electronic Signature of Signing Officer or Director

Date