

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105067

FILED
Aug 03, 2010
Secretary of State

Entity Name: PHOENIX MAINTENANCE AND CLEANING SERVICES CORP.

Current Principal Place of Business:

5741 N.W. 112TH AVE.
STE NO 104
DORAL, FL 33178

New Principal Place of Business:

4874 N.W. 113 TH PLACE.
DORAL, FL 33178

Current Mailing Address:

5741 N.W. 112TH AVE.
STE NO 104
DORAL, FL 33178

New Mailing Address:

4874 N.W. 113TH PLACE
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:

SUCREZ, CARLA A
5741 N.W. 112TH AVE.
STE NO 104
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SUAREZ, CARLA A
4874 N.W. 113TH PLACE
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: CARLA SUAREZ

08/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, CARLA A
Address: 4874 N.W. 113TH PLACE
City-St-Zip: DORAL, FL 33178

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: CARLA SUAREZ

PS

08/03/2010

Electronic Signature of Signing Officer or Director

Date