

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116746

FILED
Jul 09, 2008
Secretary of State

Entity Name: BONITA CLEANING & HOME CARE SERVICES, INC.

Current Principal Place of Business:

46 8TH STREET
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

4420 RIVERWATCH DR.
201
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

PO BOX 368233
BONITA SPRINGS, FL 34136 US

New Mailing Address:

FEI Number: 26-1363857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, LUIS
46 8TH STREET
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

RAMIREZ, LUIS
4420 RIVERWATCH DR.
BONITA SPRINGS, FL 34134 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: LUIS RAMIREZ

07/09/2008

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: RAMIREZ, RENATA
Address: 46 8TH STREET
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S () Delete
Name: RAMIREZ, LUIS
Address: 46 8TH STREET
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: T () Delete
Name: DIAZ, BARBARA L
Address: 1505 ELANE AVE, N
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, RENATA
Address: 4420 RIVERWATCH DR. #201
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S (X) Change () Addition
Name: RAMIREZ, LUIS
Address: 4420 RIVERWATCH DR. #201
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: T (X) Change () Addition
Name: RAMIREZ, RENATA
Address: 4420 RIVERWATCH DR. #201
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: RENATA RAMIREZ

PD

07/09/2008

Electronic Signature of Signing Officer or Director

Date