

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116965

FILED
Feb 08, 2009
Secretary of State

Entity Name: MODERN TOUCH CLEANING & MAINTENANCE, INC.

Current Principal Place of Business:

20302 NW 32ND COURT
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

PO BOX 4099
WEST HOLLYWOOD, FL 33083

New Mailing Address:

FEI Number: 26-1341173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMNAUTH, NANDRAM
2643 FLAMINGO DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

RAMNAUTH, NANDRAM
20302 NW 32ND COURT
MIAMI GARDENS, FL 33056 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: _____

Electronic Signature of Registered Agent

02/08/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RAMNAUTH, NANDRAM
Address: 20302 NW 33ND COURT
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RAMNAUTH, NANDRAM
Address: 20302 NW 32ND COURT
City-St-Zip: MIAMI GARDENS, FL 33056

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: NANDRAM RAMNAUTH

DPST

02/08/2009

Electronic Signature of Signing Officer or Director

Date