

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119883

FILED
Apr 21, 2009
Secretary of State

Entity Name: NEW DAY CLEANING SOLUTIONS INC.

Current Principal Place of Business:

260 NW 133 STREET
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

260 NW 133 STREET
NORTH MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 26-1356057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
1975 E SUNRISE BLVD
SUITE 609
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
304 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334 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: YVETTE RASHID

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVEILLARD, MARIE C
Address: 260 NW 133 STREET
City-St-Zip: NORTH MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIE EVEILLARD

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date