## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123149

Entity Name: KING'S DRYCLEANERS CORP

FILED May 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 N.E. 5TH AVENUE 4789 N CONGRESS AVE

SUITE 501 BOYNTON BEACH, FL 33426 US BOCA RATON, FL 334325500 US

Current Mailing Address: New Mailing Address:

55 N.E. 5TH AVENUE 4789 N CONGRESS AVE SUITE 501 BOYNTON BEACH, FL 33

SUITE 501 BOYNTON BEACH, FL 33426 US BOCA RATON, FL 334325500 US

FEI Number: 26-1407045 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD

SUITE 504

SUITE 501 DEERFIELD BEACH, FL 33441 US BOCA RATON, FL 334325500 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: MARCOS REZENDE 05/19/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 REIS, ELSON
 Name:
 REIS, ELSON

 Address:
 55 N.E. 5TH AVENUE, SUITE 501
 Address:
 4789 N CONGRESS AVE

City-St-Zip: BOCA RATON, FL 334325500 US City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP ( ) Delete Title: VPDT (X) Change ( ) Addition Name: ARRIAGADA, EDUARDO A Name: ARRIAGADA, EDUARDO A

 Address:
 55 N.E. 5TH AVENUE, SUITE 501
 Address:
 4789 N CONGRESS AVE

 City-St-Zip:
 BOCA RATON, FL 334325500 US
 City-St-Zip:
 BOYNTON BEACH, FL 33426 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: ELSON REIS PDS 05/19/2008

Electronic Signature of Signing Officer or Director

Date