

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124953

FILED
May 01, 2012
Secretary of State

Entity Name: BHT CLEANING CONCEPTS, INC.

Current Principal Place of Business:

2925 COLLEEN CIRCLE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2925 COLLEEN CIRCLE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-1451616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, OMayRA
2925 COLLEEN CIRCLE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, LUIS D
Address: 2925 COLLEEN CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: V
Name: ALVAREZ, JOSE R
Address: 914 PORTAGE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: S
Name: VERAS, MARIA R
Address: 2925 COLLEEN CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: T
Name: REYES, MARTHA A
Address: 213 FIESTA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

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: L.HERNANDEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date