

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128984

FILED
Jan 21, 2009
Secretary of State

Entity Name: SELBY HYGIENE SERVICE INC.

Current Principal Place of Business:

13501 SW 128TH STREET
SUITE 103
MIAMI, FL 33186

New Principal Place of Business:

3725 SOUTH OCEAN DRIVE
SUITE 625
HOLLYWOOD, FL 33019

Current Mailing Address:

13501 SW 128TH STREET
SUITE 103
MIAMI, FL 33186

New Mailing Address:

3725 SOUTH OCEAN DRIVE
SUITE 625
HOLLYWOOD, FL 33019

FEI Number: 77-0710506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZEO, BERNARD V CPA
13501 SW 128TH STREE
SUITE 103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BERTAZZONI, STEFANO
3725 SOUTH OCEAN DRIVE
SUITE 625
HOLLYWOOD, FL 33019 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: STEFANO BERTAZZONI

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERTAZZONI, STEFANO
Address: VIA LEMURIE 6, FABBRICATO 5, SCALA A
City-St-Zip: 26013 CREMA (CREMONA) ITALY,

Title: D () Delete
Name: FILIPPONI, CINZIA
Address: VIA LEMURIE 6, FABBRICATO 5, SCALA A
City-St-Zip: 26013 CREMA (CREMONA) ITALY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEFANO BERTAZZONI

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date