

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003520

FILED
May 28, 2009
Secretary of State

Entity Name: FIVE STARS CLEANING SERVICES INC.

Current Principal Place of Business:

1270 NE 143 STREET
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1270 NE 143 STREET
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-1755554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLE, RUDOLPH
1270 NE 143 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ROLLE, RUDOLPH PS
1270 NE 143 STREET
MIAMI, FL 33161 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: RUDOLPH ROLLE

05/28/2009

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:

Title: P () Delete
Name: ROLLE, RUDOLPH
Address: 1270 NE 143 STREET
City-St-Zip: MIAMI, FL 33161

Title: S () Delete
Name: ROLLE, ANGELIQUE
Address: 1270 NE 143 STREET
City-St-Zip: MIAMI, FL 33161

Title: D (X) Delete
Name: AUGUSTE, MARIE
Address: 1270 NE 143 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROLLE, RUDOLPH
Address: 1270 NE 143 STREET
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: AUGUSTIN, MARIE C
Address: 1270 NE 143 STREET
City-St-Zip: MIAMI, FL 33161

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: RUDOLPH ROLLE

PS

05/28/2009

Electronic Signature of Signing Officer or Director

Date