2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024975

Entity Name: ANI CLEANING SERVICES, INC.

FILED Feb 21, 2009 Secretary of State

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

4457 TREEHOUSE BLDG. 14 H 601 NW 63RD AVE LOT 37 TAMARAC, FL 33319 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

4457 TREEHOUSE BLDG. 14 H 601 NW 63RD AVE LOT 37 TAMARAC, FL 33319 HOLLYWOOD, FL 33024

FEI Number: 26-2278031 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:

ADAMS, JOHN CHAVEZ, MAURICIO
8661 NW 24TH ST. 601 NW 63RD AVE LOT 37
SUNRISE, FL 33322 US HOLLYWOOD, FL 33024 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: MAURICIO CHAVEZ 02/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PD () Delete

Name: RUIZ, NODIS Address: 4457 TREEHOUSE BLDG. 14 H

City-St-Zip: TAMARAC, FL 33319

Title:

City-St-Zip:

Title: VD () Delete Name: CHAVEZ, MAURICE

Address: 6031 POLK ST., #4 City-St-Zip: HOLLYWOOD, FL 33024

Title: SD (X) Delete
Name: ADAMS, JOHN
Address: 8661 NW 24TH ST.

SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Name:
 CHAVEZ, MAURICIO

 Address:
 601 NW 63RD AVE LOT 37

 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: VD (X) Change () Addition

Name: RUIZ, NODIS

Address: 601 NW 63RD AVE LOT 37 City-St-Zip: HOLLYWOOD, FL 33024

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: MAURICIO CHAVEZ PRES 02/21/2009