

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025923

FILED
Feb 17, 2012
Secretary of State

Entity Name: ELIANE'S CLEANING SERVICE, INC.

Current Principal Place of Business:

240 N 66TH TER
HOLLYWOOD, FL 33024

New Principal Place of Business:

16171 BLATT BLVD., APT. 101
WESTON, FL 33326

Current Mailing Address:

240 N 66TH TER
HOLLYWOOD, FL 33024

New Mailing Address:

16171 BLATT BLVD., APT. 101
WESTON, FL 33326

FEI Number: 68-0675600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ELIANE
240 N 66TH TER
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MENDEZ, ELIANE
16171 BLATT BLVD., APT. 101
WESTON, FL 33326 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: ELIANE MENDEZ

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENDEZ, ELIANE
Address: 16171 BLATT BLVD., APT. 101
City-St-Zip: WESTON, FL 33326

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: ELIANE MENDEZ

PD

02/17/2012

Electronic Signature of Signing Officer or Director

Date