

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035662

FILED
Apr 21, 2009
Secretary of State

Entity Name: AMERICAN BUILDING CARE CLEANING INC.

Current Principal Place of Business:

8435 NW 189 LN, 1406
MIAMI, FL 33015

New Principal Place of Business:

8435 NW 189 LN
1406
MIAMI, FL 33015 US

Current Mailing Address:

8435 NW 189 LN, 1406
MIAMI, FL 33015

New Mailing Address:

8435 NW 189 LN
1406
MIAMI, FL 33015 US

FEI Number: 26-2412703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ALEXANDER
6824 NW 179TH #306
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GONZALEZ, ALEXANDER
8435 NW 189 LN
MIAMI, FL 33015 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: ALEXANDER GONZALEZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ALEXANDER
Address: 6824 NW 179TH #306
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ALEXANDER
Address: 8435 NW 189 LN, 1406
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Change (X) Addition
Name: FEDEROW, WESLEY W VP
Address: 34819 SW 188 RD
City-St-Zip: HOMESTEAD, FL 33034 US

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: ALEXANDER GONZALEZ

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04/21/2009

Electronic Signature of Signing Officer or Director

Date