2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041905

Entity Name: TYANA'S CLEANING, INC.

FILED Apr 10, 2012 Secretary of State

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

2765 S OAKLAND FOREST DRIVE 3910 NW 3RD AVENUE OAKLAND PARK, FL 33309 #203

OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

2765 S OAKLAND FOREST DRIVE 3910 NW 3RD AVENUE OAKLAND PARK, FL 33309

#203 OAKLAND PARK, FL 33309

FEI Number: 26-2511401 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:

JOSEPH K. NOFIL, P.A. JOSEPH K. NOFIL, P.A 3284 NORTH ROAD 7 8217 WEST ATLANTIC BLVD LAUDERDALE LAKES, FL 33319 US CORAL SPRINGS, FL 33071 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.

04/10/2012 SIGNATURE: JOSEPH K NOFIL

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

GARCI-AGUIRRE, INES Name: 3910 NW 3RD AVENUE Address: City-St-Zip: OAKLAND PARK, FL 33309

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: INES GARCI AGUIRRE **PRES** 04/10/2012