

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064087

Entity Name: C E M CLEANING CO., INC.

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

4350 NW 8TH TERRACE #214
MIAMI, FL 33126

New Principal Place of Business:

4350 NW 8TH TERRACE #210
MIAMI, FL 33126

Current Mailing Address:

4350 NW 8TH TERRACE #214
MIAMI, FL 33126

New Mailing Address:

4350 NW 8TH TERRACE #210
MIAMI, FL 33126

FEI Number: 26-2945447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, CECILIA Y
4350 NW 8TH TERRACE #214
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERRO, ERNESTO
4350 NW 8TH TERRACE #210
MIAMI, FL 33126 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: ERNESTO FERRO

07/24/2009

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: DPT () Delete
Name: MEDINA, CECILIA Y
Address: 4350 NW 8TH TERRACE #214
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: FERRI, ERNESTO
Address: 4350 NW 8TH TERRACE #214
City-St-Zip: MIAMI, FL 33126

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FERRO, ERNESTO
Address: 4350 NW 8TH TERRACE #210
City-St-Zip: MIAMI, FL 33126

Title: DS (X) Change () Addition
Name: ALDRETE, MARCO
Address: 4350 NW 8TH TERRACE #210
City-St-Zip: MIAMI, FL 33126

Title: DVP () Change (X) Addition
Name: ALDRETE, MARCO
Address: 4350 NW 8TH TERRACE#210
City-St-Zip: MIAMI, FL 33126

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: ERNESTO FERRO

DPT

07/24/2009

Electronic Signature of Signing Officer or Director

Date