2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064656

Entity Name: ROBERT & SON CLEANING SERVICE, INC.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4150 N.W. 34TH STREET APT 306
LAUDERDALE LAKES, FL 33319 US
4001 N.W. 34TH STREET APT 210
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: New Mailing Address:

4150 N.W. 34TH STREET APT 306 4001 N.W. 34TH STREET APT 210 LAUDERDALE LAKES, FL 33319 US LAUDERDALE LAKES, FL 33319 US

FEI Number: 26-2939691 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:

HERNANDEZ BAEZ, ROBERT
4150 N.W. 34TH STREET APT 306
LAUDERDALE LAKES, FL 33319 US
HERNANDEZ BAEZ, ROBERT
4001 N.W. 34TH STREET APT 210
LAUDERDALE LAKES, FL 33319 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: 04/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HERNANDEZ BAEZ, ROBERTO HERNANDEZ BAEZ, ROBERTO Name: Name: 4150 N.W. 34TH STREET APT 306 4001 N.W. 34TH STREET APT 210 Address: Address: City-St-Zip: LAUDERDALE LAKES,, FL 33319 US City-St-Zip: LAUDERDALE LAKES,, FL 33319 US

Title: VP () Delete Title: VP (X) Change () Addition Name: VELEZ RIOS, MYRIAM Name: VELEZ RIOS, MYRIAM

 Address:
 4150 N.W. 34TH STREET APT 306
 Address:
 4001 N.W. 34TH STREET APT 210

 City-St-Zip:
 LAUDERDALE LAKES,, FL 33319 US
 City-St-Zip:
 LAUDERDALE LAKES,, FL 33319 US

Title: S,D () Delete Title: S,D (X) Change () Addition

 Name:
 VELEZ RIOS, MYRIAM
 Name:
 VELEZ RIOS, MYRIAM

 Address:
 4150 N.W. 34TH STREET APT 306
 Address:
 4001 N.W. 34TH STREET APT 210

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319 US
 City-St-Zip:
 LAUDERDALE LAKES, FL 33319 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: ROBERTO HERNANDEZ BAEZ DIR. 04/08/2009