

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: ROBERT & SON CLEANING SERVICE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2939691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ BAEZ, ROBERT
4001 N.W. 34TH STREET APT 210
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: HERNANDEZ BAEZ, ROBERTO
Address: 4001 N.W. 34TH STREET APT 210
City-St-Zip: LAUDERDALE LAKES,, FL 33319 US

Title: VP
Name: VELEZ RIOS, MYRIAM
Address: 4001 N.W. 34TH STREET APT 210
City-St-Zip: LAUDERDALE LAKES,, FL 33319 US

Title: S,D
Name: VELEZ RIOS, MYRIAM
Address: 4001 N.W. 34TH STREET APT 210
City-St-Zip: LAUDERDALE LAKES,, FL 33319 US

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: ROBERTO HERNANDEZ BAEZ

P.D.

04/08/2011

Electronic Signature of Signing Officer or Director

Date