

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075354

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARY'S JANITORIAL & RESIDENTIAL CLEANING, CORP.

Current Principal Place of Business:

6971 CARLYLE AVE, APT 10
MIAMI BEACH, FL 33141

New Principal Place of Business:

6971 CARLYLE AVE
10
MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 681432
MIAMI, FL 33168

New Mailing Address:

FEI Number: 61-1595615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNA, MARISOL
530 NW 129TH STREET
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

LUNA, MARISOL
6971 CARLYLE AVE
10
MIAMI BEACH, FL 33141 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: MARISOL LUNA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: LUNA, MARISOL
Address: 530 NW 129TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: LUNA, MARISOL
Address: 6971 CARLYLE AVE APT. 10
City-St-Zip: MIAMI BEACH, FL 33141 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: MARISOL LUNA

PV

04/30/2009

Electronic Signature of Signing Officer or Director

Date