

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087346

FILED
Jun 23, 2009
Secretary of State

Entity Name: NATURAL PERFECTION CLEANING SERVICES INC

Current Principal Place of Business:

13910 NE 12 AVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

1851 NW 171ST STREET
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

13910 NE 12 AVE
NORTH MIAMI, FL 33161

New Mailing Address:

1851 NW 171 STREET
MIAMI GARDENS, FL 33056 US

FEI Number: 90-0419434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAKITA, PHILLIPS D
13910 NE 12 AVE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

NAKITA, PHILLIPS D
1851 NW 171ST STREET
MIAMI GARDENS, FL 33056 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:

06/23/2009

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: P () Delete
Name: PHILIPS, NAKITA D
Address: 13910 NE 12 AVE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP () Delete
Name: CASTOR, YVES M
Address: 13910 NE 12 AVE
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILIPS, NAKITA D
Address: 1851 NW 171 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: VP (X) Change () Addition
Name: CASTOR, YVES M
Address: 1851 NW 171 STREET
City-St-Zip: MIAMI, FL 33056 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: NAKITA PHILLIPS

CEO

06/23/2009

Electronic Signature of Signing Officer or Director

Date