

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098375

FILED
Jan 26, 2011
Secretary of State

Entity Name: BEATRICE CLEANING SERVICES, INC.

Current Principal Place of Business:

6269 NW 7 AVENUE
201
MIAMI, FL 33150 US

New Principal Place of Business:

6261 NW 7 AVENUE
MIAMI, FL 33150 US

Current Mailing Address:

6269 NW 7 AVENUE
201
MIAMI, FL 33150 US

New Mailing Address:

6269 NW 7 AVENUE
203
MIAMI, FL 33150

FEI Number: 27-1425190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTS, OTIS JR.
6269 NW 7 AVENUE
201
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

PITTS, OTIS JR.
6269 NW 7 AVENUE
203
MIAMI, FL 33150 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PITTS, OTIS JR.
Address: 6269 NW 7 AVENUE, SUITE 203
City-St-Zip: MIAMI, FL 33150 US

Title: VP
Name: PITTS, OTORIA V
Address: 6269 NW 7 AVENUE, SUITE 203
City-St-Zip: MIAMI, FL 33150 US

Title: VP
Name: PITTS, OTIS K
Address: 6269 NW 7 AVENUE, SUITE 203
City-St-Zip: MIAMI, FL 33150

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: OTORIA V. PITTS

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date