

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014155

FILED
Apr 30, 2011
Secretary of State

Entity Name: NCS ABSOLUTE CLEANING SERVICES, INC.

Current Principal Place of Business:

9737 NW 41 STREET
SUITE #625
DORAL, FL 33178

New Principal Place of Business:

9737 NW 41ST STREET
SUITE # 625
DORAL, FL 33178

Current Mailing Address:

9737 NW 41 STREET
SUITE #625
DORAL, FL 33178

New Mailing Address:

9737 NW 41ST STREET
SUITE # 625
DORAL, FL 33178

FEI Number: 01-0947653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, JULIETA
9737 NW 41 STREET
SUITE #625
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CESPEDES, JULIETA
9737 NW 41ST STREET
SUITE # 625
DORAL, FL 33178 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CESPEDES, JULIETA
Address: 9737 NW 41ST STREET # 625
City-St-Zip: DORAL, FL 33178

Title: P
Name: RAMIREZ, PABLO
Address: 9737 NW 41ST STREET # 625
City-St-Zip: DORAL, FL 33178

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: JULIETA CESPEDES

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date