

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031026

FILED
Sep 24, 2012
Secretary of State

Entity Name: MOTHER & SON CLEANING SERVICES, INC.

Current Principal Place of Business:

15855 MIAMI LAKEWAY NORTH
APT E248
MIAMI LAKES, FL 33014

New Principal Place of Business:

7471 NW 179 TERR
HIALEAH, FL 33015 US

Current Mailing Address:

15855 MIAMI LAKEWAY NORTH
APT E248
MIAMI LAKES, FL 33014

New Mailing Address:

7471 NW 179 TERR
HIALEAH, FL 33015 US

FEI Number: 45-1257411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MARISOL C
15855 MIAMI LAKEWAY NORTH
APT E248
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

JIMENEZ, MARISOL C
7471 NW 179 TERR
HIALEAH, FL 33015 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 C. JIMENEZ

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, MARISOL C
Address: 7471 NW 179 TERR
City-St-Zip: HIALEAH, FL 33015

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: MARISOL C. JIMENEZ

P

09/24/2012

Electronic Signature of Signing Officer or Director

Date