

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048580

FILED
Apr 13, 2012
Secretary of State

Entity Name: NANNIES & HOUSEKEEPING CLEANING CORP

Current Principal Place of Business:

7057 SW 152 PLACE
MIAMI, FL 33193

New Principal Place of Business:

7057 SW 152ND PLACE
MIAMI, FL 33193

Current Mailing Address:

7057 SW 152 PLACE
MIAMI, FL 33193

New Mailing Address:

7057 SW 152ND PLACE
MIAMI, FL 33193

FEI Number: 45-2407704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, ROSA M
7057 SW 152 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LOPEZ, ROSA M
7057 SW 152ND PLACE
MIAMI, FL 33193 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: ROSA M LOPEZ

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, ROSA M
Address: 7057 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33193

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: ROSA M LOPEZ

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date