

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078070

FILED
Jan 10, 2012
Secretary of State

Entity Name: GENIE RUG CLEANING SERVICES INC

Current Principal Place of Business:

5390 SW 111 TERRACE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2224 NW 7TH AVENUE
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 45-3122925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELLI, JAMIE P
2224 NW 7TH AVENUE
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NACHUM, DAVID
Address: 5390 SW 111 TERRACE
City-St-Zip: DAVIE, FL 33328

Title: P
Name: FERRELLI, JAMIE P
Address: 2224 NW 7TH AVENUE
City-St-Zip: WILTON MANORS, FL 33311

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: DAVID NACHUM

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date