

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023293

FILED
Feb 28, 2007
Secretary of State

Entity Name: R.D. WINDOW AND CARPET CLEANING, INC.

Current Principal Place of Business:

12875 NE 14TH AVENUE
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12875 NE 14TH AVENUE
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0601656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESVARENNES, RONY
12875 NE 14TH AVENUE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DESVARENNES, MARIE
12875 NE 14TH AVENUE
NORTH MIAMI, FL 33161 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: MARIE DESVARENNES

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DESVARENNES, RONY
Address: 12875 NE 14TH AVENUE
City-St-Zip: N MIAMI, FL 33161

Title: VSTD () Delete
Name: DESVARENNES, MARIE B
Address: 12875 NE 14TH AVENUE
City-St-Zip: N MIAMI, FL 33161

Title: MGRM () Delete
Name: WEISSNER, JEROME
Address: 3801 NE 207 STREET, #1404
City-St-Zip: AVENTURA, FL 33180

Title: CFO () Delete
Name: MICHAEL, NICOL I
Address: 12875 NE 14TH AVENUE
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFC (X) Change () Addition
Name: DESVARENNES, MARIE
Address: 12875 NE 14TH AVENUE
City-St-Zip: N MIAMI, FL 33161

Title: OFC (X) Change () Addition
Name: VALDES, PEDRO B
Address: 4000 SW 124TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: OFC (X) Change () Addition
Name: WEISSNER, JEROME
Address: 3801 NE 207 STREET, #1404
City-St-Zip: AVENTURA, FL 33180

Title: OFC (X) Change () Addition
Name: MICHAEL, NICOL I
Address: 12875 NE 14TH AVENUE
City-St-Zip: N MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIE DESVARENNES

OFC

02/28/2007

Electronic Signature of Signing Officer or Director

Date