

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090296

FILED
Jun 09, 2007
Secretary of State

Entity Name: NATIONAL CLEANING SYSTEMS, INC.

Current Principal Place of Business:

2201 N. ANDREWS AVE
#106
POMPANO BCH, FL 33069 US

New Principal Place of Business:

1542 SW 13TH COURT
POMPANO BCH, FL 33069 US

Current Mailing Address:

P O BOX 9562
FT. LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 65-0704676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, JOAO
2201 N. ANDREWS AVE
#106
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

BORGES, JOAO
1542 SW 13TH COURT
POMPANO BCH, FL 33069 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: JOAO BORGES

06/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BORGES, JOAO M
Address: 2831 NE 21ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DS () Delete
Name: MARTINS, LUISA M
Address: 2831 NE 21ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: BORGES, EDUARDO
Address: 2201 N ANDREWS AVENUE, #106
City-St-Zip: POMPANO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BORGES, JOAO M
Address: 1542 SW 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33069

Title: DS (X) Change () Addition
Name: MARTINS, LUISA M
Address: 1542 SW 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: BORGES, EDUARDO
Address: 1542 SW 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify 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: JOAO BORGES

PRES

06/09/2007

Electronic Signature of Signing Officer or Director

Date