

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000008861

FILED
Apr 30, 2008
Secretary of State**Entity Name:** JANITORS USA INC.**Current Principal Place of Business:**6625 MIAMI LAKES DRIVE
SUITE 402
MIAMI LAKES, FL 33014 US**New Principal Place of Business:**429 LENOX AVE
MIAMI, FL 33139 US**Current Mailing Address:**6625 MIAMI LAKES DRIVE
SUITE 402
MIAMI LAKES, FL 33014 US**New Mailing Address:**429 LENOX AVE
MIAMI, FL 33139 US**FEI Number:** 26-2513522**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WELLS, RICHARD
6625 MIAMI LAKES DRIVE
SUITE 402
MIAMI LAKES, FL 33014 US**Name and Address of New Registered Agent:**LEVYE, CEDRIC RA
429 LENOX AVE
MIAMI, FL 33139 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: CEDRIC LEVYE

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FULLER, ROSALINDA
Address: 1519 SHERIDAN AVENUE N
City-St-Zip: MPLS, MN 55411 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CFO (X) Change () Addition
Name: SABEY, BROCK GLEN
Address: 117 S 900E
City-St-Zip: SPRINGVILLE, UT 84663 US**Title:** P () Change (X) Addition
Name: KRZYSZTOF, BABULA
Address: 2300 2ND STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33700

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: SABEY G GLEN

CFO

04/30/2008

Electronic Signature of Signing Officer or Director

Date