

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048880

FILED
Mar 25, 2009
Secretary of State

Entity Name: FLORIDA CLEANING SYSTEMS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5450 SOUTH STATE ROAD 7
22
HOLLYWOOD, FL 33314

New Principal Place of Business:

5450 SOUTH STATE ROAD 7
21
HOLLYWOOD, FL 33314

Current Mailing Address:

PO BOX 292155
DAVIE, FL 33329

New Mailing Address:

FEI Number: 65-0827122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, LAURO
5450 SOUTH STATE ROAD 7
22
HOLLYWOOD, FL 33314 US

Name and Address of New Registered Agent:

ROMERO, LAURO
5450 SOUTH STATE ROAD 7
21
HOLLYWOOD, FL 33314 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSI, JORGE
Address: 5450 SOUTH STATE ROAD 7, SUITE 22
City-St-Zip: HOLLYWOOD, FL 33314

Title: VP () Delete
Name: ROMERO, LAURO
Address: 5450 SOUTH STATE ROAD 7, SUITE 22
City-St-Zip: HOLLYWOOD, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSI, JORGE
Address: 5450 SOUTH STATE ROAD 7, SUITE 21
City-St-Zip: HOLLYWOOD, FL 33314

Title: VP (X) Change () Addition
Name: ROMERO, LAURO
Address: 5450 SOUTH STATE ROAD 7, SUITE 21
City-St-Zip: HOLLYWOOD, FL 33314

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: LAURO ROMERO

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date