2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098815

Entity Name: TRIPLE "A" CLEANING SYSTEMS INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8115 SW 184TH ST 14774 S.W. 99TH LANE MIAMI, FL 33157 MIAMI, FL 33194

Current Mailing Address: New Mailing Address:

8115 SW 184TH ST 14774 S.W. 99TH LANE SUITE A107 MIAMI, FL 33194 MIAMI, FL 33157

FEI Number: 65-0878392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CULLEN, JACK
 CULLEN, JACK

 8115 SW 184TH ST
 17428 64 PL N.

 MIAMI, FL 33157 US
 LOXAHATCHEE, FL 33470 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

PSD

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition

 Name:
 CULLEN, JACK
 Name:
 CULLEN, JACK

 Address:
 8115 SW 184TH ST
 Address:
 17428 64 PL N.

City-St-Zip: MIAMI, FL 33157 City-St-Zip: LOXAHATCHEE, FL 33470

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: JACK CULLEN PRES 04/15/2009