

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36801

Entity Name: THE CLEANING LADIES, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

2000 ISLAND BOULEVARD
2910
WILLIAMS ISLAND, FL 33160

Current Mailing Address:

2000 ISLAND BOULEVARD
2910
WILLIAMS ISLAND, FL 33160

New Principal Place of Business:

3370 NE 190TH STREET
1702
AVENTURA, FL 33180

New Mailing Address:

3370 NE 190TH STREET
1702
AVENTURA, FL 33180

FEI Number: 59-3054116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIDELMAN, STEPHEN M
2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, FELICE,
Address: 2000 ISLAND BOULEVARD
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: VP () Delete
Name: SMITH, FELICE
Address: 2000 ISLAND BOULEVARD
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: S () Delete
Name: SMITH, FELICE
Address: 2000 ISLAND BOULEVARD
City-St-Zip: WILLIAMS ISLAND, FL 33160

Title: T () Delete
Name: SMITH, FELICE
Address: 2000 ISLAND BOULEVARD
City-St-Zip: WILLIAMS ISLAND, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: SMITH, FELICE,
Address: 3370 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: SMITH, FELICE
Address: 3370 NE 190 TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: SMITH, FELICE
Address: 3370 NE 190 TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: SMITH, FELICE
Address: 3370 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180

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: FELICE SMITH

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date