

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36801

Entity Name: THE CLEANING LADIES, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

18911 COLLINS AVENUE
2302
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18911 COLLINS AVENUE
2502
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18911 COLLINS AVENUE
2302
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18911 COLLINS AVENUE
2502
SUNNY ISLES BEACH, FL 33160

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

OFFICERS AND DIRECTORS:

Title: MS.
Name: SMITH, FELICE
Address: 18911 COLLINS AVENUE # 2502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: SMITH, FELICE
Address: 18911 COLLINS AVENUE # 2502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S
Name: SMITH, FELICE
Address: 18911 COLLINS AVENUE # 2502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T
Name: SMITH, FELICE
Address: 18911 COLLINS AVENUE # 2502
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: FELICE SMITH

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date