

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004957

Entity Name: SMARTKLEAN, CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD., 28TH FL.
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD., 28TH FL.
MIAMI, FL 33132 US

New Mailing Address:

3250 NE 1ST AVE. # 804
MIAMI, FL 33137

FEI Number: 27-1706807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: DST
Name: PAEZ, DIANA
Address: 201 S. BISCAYNE BLVD., 28TH FL.
City-St-Zip: MIAMI, FL 33132 US

Title: P
Name: ORTIZ, YENY
Address: 201 S. BISCAYNE BLVD., 28TH FL.
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: PAEZ, MARTIN
Address: 201 S. BISCAYNE BLVD., 28TH FL.
City-St-Zip: MIAMI, FL 33132 US

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: DIANA PAEZ

_____ Electronic Signature of Signing Officer or Director

DST

04/19/2011

_____ Date