

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39535

FILED
Mar 02, 2010
Secretary of State

Entity Name: CLEAN CARIBBEAN CORPORATION

Current Principal Place of Business:

2381 STIRLING RD.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2381 STIRLING RD.
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0270063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: SCHULER, PAUL A
Address: 2381 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: S
Name: SAIDON, P.K.
Address: 2381 STIRLING RD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: V
Name: GASS, MICHAEL
Address: 2381 STIRLING RD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: V
Name: PRZELOMSKI, H.R.
Address: 2381 STIRLING RD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: V
Name: DE MICCO, ERIK
Address: 2381 STIRLING RD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D
Name: JOHNSON, B.T.
Address: 910 LOUISIANA ST. RM 616 OSP
City-St-Zip: HOUSTON, TX 77002 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: P.K.SAIDON

S

03/02/2010

Electronic Signature of Signing Officer or Director

Date