

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39535

FILED
Mar 26, 2013
Secretary of State
CC4497449794

Entity Name: CLEAN CARIBBEAN CORPORATION

Current Principal Place of Business:

2381 STIRLING RD.
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2381 STIRLING RD.
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0270063

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SCHULER, PAUL A
Address 2381 STIRLING ROAD
City-State-Zip: FT. LAUDERDALE FL 33312

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

Title DIRECTOR
Name JOHNSON, JEFF
Address C/O BP
550 WESTLAKE PARK BLVD WL3,
FIRST FLOOR
City-State-Zip: HOUSTON TX 77079

Title DIRECTOR
Name FULWIDER, DAVID
Address C/O EXXONMOBIL REFINING &
SUPPLY
2000 N BAYSHORE DR #1011
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name HOLLINGSWORTH, WAYNE
Address C/O ARAMCO SERVICES CO.
9009 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77096

Title DIRECTOR
Name JARRETT, LEON L
Address C/O PETROJAM LIMITED
96 MARCUS GARVEY DR
City-State-Zip: KINGSTON

Title DIRECTOR
Name PADILLA, MARTIN
Address C/O SHELL OIL PRODUCTS US
910 LOUISIANA ST ROOM 622 OSP
City-State-Zip: HOUSTON TX 77002

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

SECRETARY

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date