

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522941

FILED
Jan 05, 2011
Secretary of State

Entity Name: CLEANLOOK CHEMICAL CORPORATION

Current Principal Place of Business:

14939 NW 27TH AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

14939 NW 27TH AVE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-1740504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARCELO
2080 S OCEAN DRIVE
APT # 611
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARCELO
14939 NW 27 AVE
OPA LOCKA, FL 33054 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: MARCELO RODRIGUEZ

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: RODRIGUEZ, MAGDI
Address: 14939 NW 27 AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: S
Name: RODRIGUEZ, ADRIAN
Address: 8033 NW 158 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: P
Name: RODRIGUEZ, MARCELO
Address: 14939 NW 27 AVE
City-St-Zip: OPA LOCKA, FL 33054

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: MARCELO RODRIGUEZ

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date