

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001090

Entity Name: CLEANEVENT USA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

975 KELLER RD, STE 1500
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

189 S ORANGE AVE
STE 1470
ORLANDO, FL 32801 US

Current Mailing Address:

975 KELLER RD, STE 1500
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

189 S ORANGE AVE
STE 1470
ORLANDO, FL 32801 US

FEI Number: 58-2308599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDELLA, ANTHONY M JR.
315 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: CEO
Name: BROCK, JASON
Address: 189 S ORANGE AVE, STE 1470
City-St-Zip: ORLANDO, FL 32801 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: JASON BROCK

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date