2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98155

Entity Name: CELEAN ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
KEY BISCAYNE 180 CANYON BLVD. KEY BISCAYNE, FL 33133 US	KEY BISCAYNE 180 CRANDON BLVD. # 110 KEY BISCAYNE, FL 33149 US

Current Mailing Address:	**New Mailing Address:**
1715 WAKEENA DR. COCONUT, FL 33133 US	1715 WAKEENA DR. COCONUT GROVE, FL 33133 US

FEI Number: 65-0153859   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ANDRADE, CESAR L. 1715 WAKEENA DR MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ANDRADE, CESAR L	Name:	
Address:	1715 WAKEENA DR	Address:	
City-St-Zip:	MIAMI, FL 33133	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ANDRADE, VERONICA	Name:	
Address:	1715 WAKEENA DRIVE	Address:	
City-St-Zip:	MIAMI, FL 33133	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CESAR ANDRADE   PRE   04/28/2008

             Electronic Signature of Signing Officer or Director   Date