

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98155

FILED
Apr 27, 2011
Secretary of State

Entity Name: CELEAN ENTERPRISES, INC.

Current Principal Place of Business:

KEY BISCAYNE
180 CRANDON BLVD. # 110
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

1715 WAKEENA DR.
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0153859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, CESAR L.
1715 WAKEENA DR
MIAMI, FL 33133 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: D
Name: ANDRADE, CESAR L
Address: 1715 WAKEENA DR
City-St-Zip: MIAMI, FL 33133

Title: D
Name: ANDRADE, VERONICA
Address: 1715 WAKEENA DRIVE
City-St-Zip: MIAMI, FL 33133

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: CESAR ANDRADE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date