2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086626

Entity Name: PROCLEAN SOLUTIONS, INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6551 NW 112TH PLACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

6551 NW 112TH PLACE MIAMI, FL 33178

FEI Number: 20-0273210 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:

ABOLILA, ALAN BARONA, MONICA
6551 NW 112TH PLACE
MIAMI, FL 33178 US BARONA, MONICA
6551 NW 112TH PLACE
MIAMI, FL 33178 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: MONICA BARONA 02/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BARONA, MONICA
Address: 6551 NW 112TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: VP

 Name:
 PINEDA, DAVID

 Address:
 6551 NW 112TH PLACE

 City-St-Zip:
 MIAMI, FL 33178

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: MONICA BARONA PD 02/08/2010