

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000087285

Entity Name: ALL CLEAN USA, INC.

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

2620 W. 70 ST.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2620 W. 70 ST.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 74-3100842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANA MRS.
8720 NW 147 LN
MIAMI LAKES, FL 33018 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 () Delete
Name: HERNANDEZ, ANA MRS.
Address: 8720 NW 147 LANE
City-St-Zip: MIAMI, FL 33018

Title: VP () Delete
Name: HERNANDEZ, OSCAR O MR.
Address: 8720 NW 147 LN
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: P () Delete
Name: HERNANDEZ, ANA MRS.
Address: 8720 NW 147 LN
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: T (X) Delete
Name: HERNANDEZ, JOSE MR.
Address: 2620 W70 STREET
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HERNANDEZ, ANA A
Address: 8720 NW 147 LN
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, ANA MRS.
Address: 8720 NW 147 LN
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: () Change () Addition
Name:
Address:
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: ANA HERNANDEZ

P

09/08/2009

Electronic Signature of Signing Officer or Director

Date