

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062066

Entity Name: MARDEL CLEAN INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

12000 NE 16 AVE, LOTE A-130
MIAMI, FL 33161

New Principal Place of Business:

6340 NE 6TH COURT
SUITE 3
MIAMI, FL 33138

Current Mailing Address:

12000 NE 16 AVE, LOTE A-130
MIAMI, FL 33161

New Mailing Address:

6340 NE 6TH COURT
SUITE 3
MIAMI, FL 33138

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JURQUIZA, JUAN C
12000 NE 16 AVE, LOTE A-130
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SOVEL, JACQUELYN N
6340 NE 6TH COURT
SUITE 3
MIAMI, FL 33138 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: JACQUELYN SOVEL

07/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JURQUIZA, JUAN C
Address: 12000 NE 16 AVE, LOTE A-130
City-St-Zip: MIAMI, FL 33161

Title: VP () Delete
Name: OTARAN, SERGIO
Address: 12000 NE 16 AVE, LOTE A-130
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOVEL, JACQUELYN N
Address: 6340 NE 6TH COURT, SUITE 3
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: OTARAN, SERGIO L
Address: 6340 NE 6TH COURT, SUITE 3
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACQUELYN SOVEL

PRES

07/18/2005

Electronic Signature of Signing Officer or Director

Date