

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077228

Entity Name: CLEAN EDGE, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

7395 NW 35 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

1550 W. 84 STREET
#52
HIALEAH, FL 33014 US

Current Mailing Address:

7395 NW 35 STREET
MIAMI, FL 33122 US

New Mailing Address:

1550 W 84 STREET
#52
HIALEAH, FL 33014 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGO, REMBERTO
7395 NW 35 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LAGO, REMBERTO
1550 W 84 STREET
HIALEAH, FL 33014 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: REMBERTO LAGO

07/08/2005

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: LAGO, REMBERTO
Address: 7395 NW 35 STREET
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGO, REMBERTO
Address: 1550 W 84 STREET
City-St-Zip: HIALEAH, FL 33014 US

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: REMBERTO LAGO

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date