

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 19, 2011
Secretary of State**

DOCUMENT# P04000108937

Entity Name: X-CLEAN CORP.

Current Principal Place of Business:

12812 SW 259 STREET
HOMESTEAD, FL 33032 US

New Principal Place of Business:

15075 SW 137TH STREET
UNIT 8
MIAMI, FL 33196 US

Current Mailing Address:

12812 SW 259 STREET
HOMESTEAD, FL 33032 US

New Mailing Address:

15075 SW 137TH STREET
UNIT 8
MIAMI, FL 33196 US

FEI Number: 20-1417765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ADELSON R SR
12812 SW 259 STREET
HOMESTEAD, FL 33032 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: CEO
Name: SANCHEZ, ADELSON R SR
Address: 12812 SW 259 STREET
City-St-Zip: HOMESTEAD, FL 33032 US

Title: CAO
Name: ERIKA, LENNIS
Address: 12812 SW 259 STREET
City-St-Zip: HOMESTEAD, FL 33032 US

Title: SVP
Name: CROMER, SANCHEZ
Address: 12812 SW 259 STREET
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP
Name: ADELSON, SANCHEZ JR
Address: 12812 SW 259 STREET
City-St-Zip: HOMESTEAD, FL 33032 US

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: ERIKA LENNIS

CAO

09/19/2011

Electronic Signature of Signing Officer or Director

Date