

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024812

Entity Name: O & T MEXICLEAN CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3549 DEL LAGO CIR
179
TAMPA, FL 33614

New Principal Place of Business:

8408 DEL LAGO CIRCLE
103
TAMPA, FL 33614

Current Mailing Address:

3549 DEL LAGO CIR
179
TAMPA, FL 33614

New Mailing Address:

8408 DEL LAGO CIRCLE
103
TAMPA, FL 33614

FEI Number: 20-2420848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, ORAM F
3549 DEL LAGO CIR
179
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MATA, ORAM F
8408 DEL LAGO CIRCLE
103
TAMPA, FL 33614 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: ORAM VARGAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATA, ORAM F
Address: 8408 DEL LAGO CIRCLE 103
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: SALAZAR, MARIA T
Address: 8408 DEL LAGO CIRCLE 103
City-St-Zip: TAMPA, FL 33614

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: ORAM VARGAS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date