

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076343

FILED
Jun 24, 2009
Secretary of State

Entity Name: USA CONSTRUCTION CLEAN UP, INC.

Current Principal Place of Business:

6297 NW 69 WAY
PARKLAND, FL 33067

New Principal Place of Business:

4821 N.W. 55 DR.
COCONUT CREEK, FL 33073

Current Mailing Address:

6297 NW 69 WAY
PARKLAND, FL 33067

New Mailing Address:

4821 N.W. 55 DR.
COCONUT CREEK, FL 33073

FEI Number: 20-2902468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTEADO, ANA P C
6297 NW 69 WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

PENTEADO, ANA PAULA C
4821 N.W. 55 DR.
COCONUT CREEK, FL 33073 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: ANA PAULA C. PENTEADO

06/24/2009

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: PT () Delete
Name: LIMA, THIAGO
Address: 6297 NW 69 WAY
City-St-Zip: PARKLAND, FL 33067

Title: VS () Delete
Name: PENTEADO, ANA P C
Address: 6297 NW 69 WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LIMA, THIAGO
Address: 4821 N.W. 55 DR.
City-St-Zip: COCONUT CREEK, FL 33073

Title: VS (X) Change () Addition
Name: PENTEADO, ANA PAULA C
Address: 4821 N.W. 55 DR.
City-St-Zip: COCONUT CREEK, FL 33073

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: THIAGO LIMA

PT

06/24/2009

Electronic Signature of Signing Officer or Director

Date