

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031287

Entity Name: USA CLEAN PLUS, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

8140 NW 74TH AVENUE
#22
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8140 NW 74TH AVENUE
#22
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 84-1706607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, JOSHUA B
10750 PALMS BLVD,
104
LOS ANGELES, CA, FL 90034 US

Name and Address of New Registered Agent:

CABRERA, MARIA
8140 NW 74TH AVE
#22
MEDLEY, FL 33166 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: MARIA CABRERA

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICOLAS, MARIA
Address: 8140 NW 74TH AVE #22
City-St-Zip: MEDLEY, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CABRERA, ABEL
Address: 8140 NW 74TH AVE #22
City-St-Zip: MEDLEY, FL 33166

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: MARIA NICOLAS

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date