

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000031287

Entity Name: USA CLEAN PLUS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6173 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 668255
MIAMI, 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:

LAW OFFICE OF ALEXIS GONZALEZ
9755 SW 40TH TERRACE
MIAMI, FL 33165 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: PD
Name: NICOLAS, KRISTINA
Address: 6173 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: TRE
Name: NICOLAS, MARIA
Address: 6173 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: NICOLAS, RAFAEL
Address: 6173 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: KRISTINA NICOLAS

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date