

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056524

Entity Name: WWW.CLEANTECH.COM, CORP.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

1465 NE 123 STREET
SUITE PH6
NORTH MIAMI, FL 33161

New Principal Place of Business:

665 NE 195TH ST
SUITE 121
MIAMI, FL 33179

Current Mailing Address:

1465 NE 123 STREET
SUITE PH6
NORTH MIAMI, FL 33161

New Mailing Address:

665 NE 195TH ST
SUITE 121
MIAMI, FL 33179

FEI Number: 20-4728809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

RAFAEL VILLELA
665 NE 195TH ST
SUITE 121
MIAMI, FL 33179 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: RAFAEL VILLELA

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLELA, RAFAEL
Address: 1465 NE 123 STREET SUITE PH 6
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLELA, RAFAEL
Address: 665 NE 195TH ST
City-St-Zip: MIAMI, FL 33179

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: RAFAEL VILLEAL

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04/13/2008

Electronic Signature of Signing Officer or Director

Date