

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139396

Entity Name: AMERICAN CLEANTECH, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

3101 SOUTH OCEAN DRIVE
SUITE 1604
HOLLYWOOD BEACH, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

#6 BRIDLE PATH DRIVE
OLD WESTBURY, NY 11568 US

New Mailing Address:

FEI Number: 20-5831534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA KLEBER, ERLINDA
3101 SOUTH OCEAN DRIVE
SUITE 1604
HOLLYWOOD BEACH, FL 33019 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: PVST
Name: AYALA KLEBER, ERLINDA
Address: #6 BRIDLE PATH DRIVE
City-St-Zip: OLD WESTBURY, NY 11568 US

Title: D
Name: AYALA KLEBER, ERLINDA
Address: #6 BRIDLE PATH DRIVE
City-St-Zip: OLD WESTBURY, NY 11568 US

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: ERLINDA KLEBER

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date