2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098896

Entity Name: TRUE CLEAN INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2726 KABBABY ST NORTH PORT, FL 34288

Current Mailing Address: New Mailing Address:

2726 KABBABY ST NORTH PORT, FL 34288

FEI Number: 51-0646681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESCANO, LUIS 2726 KABBABY ST NORTH PORT, FL 34288 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 LESCANO, LUIS

 Address:
 2726 KABBABY ST

 City-St-Zip:
 NORTH PORT, FL
 34288

Title: VP/D

 Name:
 LESCANO, CARLA

 Address:
 2726 KABBABY ST

 City-St-Zip:
 NORTH PORT, FL 34288

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: LUIS LESCANO P/D 03/03/2011