

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114335

Entity Name: OZONCLEAN USA, CORP.

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

5608 NW 161 STREET  
MIAMI GARDENS, FL 33014

## New Principal Place of Business:

13360 SW 46 CT  
MIRAMAR, FL 33027

## Current Mailing Address:

5608 NW 161 STREET  
MIAMI GARDENS, FL 33014

## New Mailing Address:

13360 SW 46 CT  
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ODELLA, NELSON R  
5608 NW 161 STREET  
MIAMI GARDENS, FL 33014 US

## Name and Address of New Registered Agent:

ODELLA, NELSON R  
13360 SW 46 CT  
MIRAMAR, FL 33027 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: NELSON ODELLA

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P. ( ) Delete  
Name: ODELLA, NELSON R  
Address: 5608 NW 161 STREET  
City-St-Zip: MIAMI LAKES, FL 33014

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change ( ) Addition  
Name: ODELLA, NELSON R  
Address: 13360 SW 46 CT  
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Change (X) Addition  
Name: MENES, EMILIO  
Address: LUIS ALBERTO DE HERRERA 1021 AP.4  
City-St-Zip: MONTEVIDEO, M URUGUAY

Title: FD ( ) Change (X) Addition  
Name: MINOLETTI, CARINA  
Address: 13360 SW 46 CT  
City-St-Zip: MIRAMAR, FL 33027

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: NELSON ODELLA

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date