

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114335

Entity Name: OZONCLEAN USA, CORP.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

201 SE 19 ST.  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

13360 SW 46 CT  
MIRAMAR, FL 33027

## Current Mailing Address:

PO BOX 172135  
HIALEAH, FL 330172135

## New Mailing Address:

FEI Number: 26-1226732      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

03/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date