

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114335

Entity Name: OZONCLEAN USA, CORP.

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

13360 SW 46 CT
MIRAMAR, FL 33027

New Principal Place of Business:

6187 NW 167 STREET
H 40
MIRAMAR, FL 33015

Current Mailing Address:

PO BOX 172135
HIALEAH, FL 330172135

New Mailing Address:

6187 NW 167 STREET
H 40
MIRAMAR, FL 33015

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: NELSON ODELLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: ODELLA, NELSON R
Address: 13360 SW 46 CT
City-St-Zip: MIRAMAR, FL 33027

Title: P
Name: BRAGAGNOLO, MARCELO
Address: 6187 NW 167 STREET # H40
City-St-Zip: MIAMI, FL 33015

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: NELSON ODELLA

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09/18/2012

Electronic Signature of Signing Officer or Director

Date