

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134421

Entity Name: CLEAN SEAT USA, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

4970 SW 72ND AVE
SUITE 108
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4970 SW 72ND AVE
SUITE 108
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-1629444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO
3934 SW 8TH ST.
SUITE 306
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, GUILLERMO
Address: 3934 SW 8TH ST. # 306
City-St-Zip: CORAL GABLES, FL 33134 US

Title: CEO () Delete
Name: FERNANDEZ, RAFAEL
Address: 4970 SW 72ND AVE SUITE 108
City-St-Zip: MIAMI, FL 33155 US

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: GUILLERMO RODRIGUEZ

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date