

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134421

Entity Name: CLEAN SEAT USA, INC.

FILED  
Apr 27, 2009  
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:

627 ALCAZAR AVE  
CORAL GABLES, FL 33134

FEI Number: 26-1629444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

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

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date