

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071744

Entity Name: CLEAN NRG, CORP.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

9495 SW 92ND ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9495 SW 92ND ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 36-4639466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORENS, PETER
9495 SW 92ND ST.
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: D
Name: CHAVEZ, PATRICIO
Address: 11554 SW 125TH TERR.
City-St-Zip: MIAMI, FL 33176

Title: D
Name: LLORENS, PEDRO
Address: 9495 SW 92ND ST.
City-St-Zip: MIAMI, FL 33176

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: PATRICIO CHAVEZ

D

01/26/2012

Electronic Signature of Signing Officer or Director

Date