

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106520

Entity Name: ENERCLEAN CORP

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

2400 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2400 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 26-3993481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZILLI, ANTHONY J
2400 COLLINS AVENUE
MAIMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARZILLI, ANTHONY J
2421 LAKE PANCOAST DR
MAIMI BEACH, FL 33140 US

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: ANTONY MARZILLI

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASSAGLIA, SERGIO
Address: 767 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: MARZILLI, ANTONY
Address: 2421 LAKE PANCOAST DR
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: POULIN, NATHALIE R
Address: 767 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: MASSAGLIA, MICHELE J
Address: 767 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: MASSAGLIA, SIMON J
Address: 767 ARTHUR GODFREY RD
City-St-Zip: MIAMI BEACH, FL 33140

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: ANTONY MARZILLI

VP

01/22/2011

Electronic Signature of Signing Officer or Director

Date