2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000007847

Entity Name: JUST CLEAN AIR, INC.

FILED Jul 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 SOUTH PINE ISLAND ROAD SUITE A-150 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

950 SOUTH PINE ISLAND ROAD SUITE A-150 PLANTATION, FL 33324

FEI Number: 26-4178628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINES, MICHAEL R
950 S. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324 US

CARRASQUILLO, JASSA S
950 S. PINE ISLAND ROAD
A-150
PLANTATION, FL 33324 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: JASSA S. CARRASQUILLO 07/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARRASQUILLO, JASSA S Address: 950 SOUTH PINE ISLAND ROAD City-St-Zip: PLANTATION, FL 33324

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: JASSA S. CARRASQUILLO PRES 07/02/2010