

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082507

Entity Name: CLEAN TRACE, INC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

2972 SW 25TH STREET
MIAMI, FL 33133

New Principal Place of Business:

1393 SW 1ST STREET
420-B
MIAMI, FL 33135

Current Mailing Address:

2972 SW 25TH STREET
MIAMI, FL 33133

New Mailing Address:

1393 SW 1ST STREET
420-B
MIAMI, FL 33135

FEI Number: 27-0791028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, TRACY G
2972 SW 25TH STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROMERO, TRACY G
1160 NW RIVER DRIVE
11
MIAMI, FL 33136 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: TRACY ROMERO

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, TRACY G
Address: 1160 NW RIVER DRIVE # 11
City-St-Zip: MIAMI, FL 33136 UN

Title: VP
Name: RIZO, GRETTEL
Address: 2972 SW 25TH ST
City-St-Zip: MIAMI, FL 33133 UN

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: TRACY ROMERO

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date