

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077579

Entity Name: POWER CLEAN USA CORP

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

660 SIESTA KEY CIR
2517
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1800 NW 78TH AVE
MARGATE, FL 33063 US

Current Mailing Address:

660 SIESTA KEY CIR
2517
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1800 NW 78TH AVE
MARGATE, FL 33063 US

FEI Number: 27-3523335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOVEZAN, DIEFANI F
660 SIESTA KEY CIR
2517
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PIOVEZAN, DIEFANI F
1800 NW 78TH AVE
MARGATE, FL 33063 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: JANETEC DE MELLO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIOVEZAN, DIEFANI F
Address: 1800 NW 78TH AVE
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: DE MELLO, JANETE C
Address: 1800 NW 78TH AVE
City-St-Zip: MARGATE, FL 33063 US

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: JANETE DE MELLO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date