

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014744

Entity Name: CLEANTECH CORP.

FILED  
Feb 11, 2005  
Secretary of State

## Current Principal Place of Business:

2211 NE 123 STREET  
NORTH MIAMI, FL 33181 US

## New Principal Place of Business:

## Current Mailing Address:

16300 NE 19 AVE.  
STE. C  
N. MIAMI BCH, FL 33162 US

## New Mailing Address:

FEI Number: 65-0469114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLELA, JOSE C  
2211 NE 123 STREET  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

SILVA, FERNANDO  
16300 NE 19 AVE  
STE C  
NORTH MIAMI BEACH, FL 33162 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: FERNANDO SILVA

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VILLELA, JOSE C  
Address: 861 NE 182ND ST  
City-St-Zip: MIAMI, FL 33162

Title: SD ( ) Delete  
Name: DENIZE, LOPEZ  
Address: 861 NE 182ND ST  
City-St-Zip: MIAMI, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LOPEZ, RAFAEL  
Address: 2211 NE 123 STREET  
City-St-Zip: MIAMI, FL 33181

Title: SD (X) Change ( ) Addition  
Name: LOPEZ, DENIZE  
Address: 2211 NE 123 STREET  
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL LOPEZ

PD

02/11/2005

Electronic Signature of Signing Officer or Director

Date