

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038000

Entity Name: EMERALD CLEAN, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

13003 S.W. 113TH PL.
MIAMI, FL 33176

New Principal Place of Business:

11622 NW 193RD ST
MICANOPY, FL 32667

Current Mailing Address:

13003 S.W. 113TH PL.
MIAMI, FL 33176

New Mailing Address:

11622 NW 193RD ST
MICANOPY, FL 32667

FEI Number: 65-0494033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANG, AUBREY
13003 SW 113 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PHANG, AUBREY
11622 NW 193RD ST
MICANOPY, FL 32667 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHANG, AUBREY
Address: 13003 SW 113 PLACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PHANG, SABEHA
Address: 13003 SW 113 PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHANG, AUBREY
Address: 11622 NW 193RD ST
City-St-Zip: MICANOPY, FL 32667 US

Title: D (X) Change () Addition
Name: PHANG, SABEHA
Address: 11622 NW 193RD ST
City-St-Zip: MICANOPY, FL 32667 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AUBREY PHANG

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date