

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059023

FILED
Apr 10, 2012
Secretary of State

Entity Name: EARTH CLEAN PRODUCTS, INC.

Current Principal Place of Business:

18163 SW 93 AVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18163 SW 93 AVE
MIAMI, FL 33157 US

New Mailing Address:

18163 SW 93 AVE.
MIAMI, FL 33157 US

FEI Number: 65-0520104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, NEIL J
18163 SW 93 AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHELLEY, NEIL J
Address: 18163 SW 98 AVE
City-St-Zip: MIAMI, FL 33157 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: NEIL J. SHELLEY

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date