

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050845

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: KLEAN POWER ELECTRIC, INC.

## Current Principal Place of Business:

6601 SW 80 ST  
SUITE #114  
MIAMI, FL 33143

## New Principal Place of Business:

5101 SW 160TH AVE  
SOUTHWEST RANCHES, FL 33331

## Current Mailing Address:

6601 SW 80 ST  
SUITE #114  
MIAMI, FL 33143

## New Mailing Address:

FEI Number: 65-0591554      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALONSO, ADRIANA C  
5101 SW 160TH AVE  
SOUTHWEST RANCHES, FL 33331      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: ALONSO, GUILLERMO C  
Address: 5101 SW 160TH AVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VSD ( ) Delete  
Name: ALONSO, ADRIANA C  
Address: 5101 SW 160TH AVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: ALONSO, ADRIANA C  
Address: 5101 SW 160TH AVE  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: SECY ( ) Change (X) Addition  
Name: COHEN, LEONARD  
Address: 401 69 STREET SUITE 813  
City-St-Zip: MIAMI BEACH, FL 33141

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: ADRIANA C ALONSO

VD

02/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date