

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050845

FILED
Apr 15, 2011
Secretary of State

Entity Name: KLEAN POWER ELECTRIC, INC.

Current Principal Place of Business:

5101 SW 160TH AVE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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: ADRIANA C ALONSO

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date