

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050264

FILED
Feb 26, 2011
Secretary of State

Entity Name: CLEAN FUELS OF FLORIDA, INC.

Current Principal Place of Business:

2635 NE 4TH AVE.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2635 NE 4TH AVE.
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0759146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, D. BARRY
2635 NE 4TH AVE
POMPANO BEACH, FL 33064 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: PTS
Name: FERNANDEZ, D B
Address: 2635 NE 4TH AVE
City-St-Zip: POMPANNO BEACH, FL 33064 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: D. BARRY FERNANDEZ

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date