

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000099130

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: PETCLEAN USA, INC.

Current Principal Place of Business:

12932 SW 133 CT
"C"
MIAMI, FL 33186

New Principal Place of Business:

4743 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

12932 SW 133 CT
"C"
MIAMI, FL 33186

New Mailing Address:

4743 NW 72 AVENUE
MIAMI, FL 33166

FEI Number: 65-0798583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUHR, CARLOS
12932 SW 133 CT
"C"
MIAMI, FL 33186

Name and Address of New Registered Agent:

DIAZ, CAMILO
4743 NW 72 AVENUE
MIAMI, FL 33166

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: CAMILO DIAZ

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUHR, CARLOS
Address: 12932 SW 133 CT.,
City-St-Zip: MIAMI, FL 33186

Title: S (X) Delete
Name: SUHR, ROBERTO
Address: 12932 SW 133 CT.,
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIAZ, CAMILO
Address: 4743 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAMILO DIAZ

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date