

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106358

Entity Name: NORTHCLEAN, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

199 SOUTHCOURT
NORTHSIDE SHOPPING CENTRE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

199 SOUTHCOURT
NORTHSIDE SHOPPING CENTRE
MIAMI, FL 33147

New Mailing Address:

13390 SW 30TH STREET
MIRAMAR, FL 33027

FEI Number: 65-0800836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRANI, GULSHAN S
199 SOUTHCOURT
NORTHSIDE SHOPPING CENTRE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

PIRANI, GULSHAN S
13390 SW 30TH STREET
MIRAMAR, FL 33027 US

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: GULSHAN PIRANI

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIRANI, GULSHAN
Address: 13390 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: GULSHAN PIRANI

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date