2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000049886

Entity Name: CLEARCELL POWER, INC.

Current Principal Place of Business:

111 E JERICHO TURNPIKE

2ND FL

MINEOLA, NY 11501

Current Mailing Address:

338 JERICHO TURNPIKE SUITE 325 SYOSSET, NY 11791 US

FEI Number: 47-4233421

Name and Address of Current Registered Agent:

MEZHIBOVSKY, ALINA 518 PALM DRIVE HALLANDALE BEACH, FL 33009 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: ALINA MEZHIBOVSKY 01/31/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO

Name MEZHIBOVSKY, ALINA

Address 111 E JERICHO TURNPIKE

2ND FLOOR

City-State-Zip: MINEOLA NY 11501

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ALINA MEZHIBOVSKY

CEO

01/31/2023 Date

Date

FILED Jan 31, 2023

Secretary of State

4264380159CC

Certificate of Status Desired: No