2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000009261

Entity Name: BOTCATS INC.

Current Principal Place of Business:

500 NW 209TH AVENUE PEMBROKE PINES. FL 33029

Current Mailing Address:

500 NW 209TH AVENUE PEMBROKE PINES. FL 33029

FEI Number: 47-2062955 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDBERG, ADAM SCOTT 1792 BELL TOWER LANE WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2015

Secretary of State

CC1087947808

Officer/Director Detail:

Title Title

RICE, DARLENE POENARIU, DANIELA Name Name 877 NE 191ST STREET Address 8737 NW 21ST COURT Address

City-State-Zip: MIAMI FL 33179 CORAL SPRINGS FL 33071 City-State-Zip:

Title D

MACK, JORDAN Name

Address 11721 W. ATLANTIC BOULEVARD, #22

City-State-Zip: CORAL SPRINGS FL 33701

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARLENE D. RICE

DIRECTOR

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date