2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000025777

Entity Name: CLEO & CAT CORPORATION

Current Principal Place of Business:

6280 N.W. 110TH AVENUE PARKLAND. FL 33076

Current Mailing Address:

6280 N.W. 110TH AVENUE PARKLAND, FL 33076 US

FEI Number: 20-8527201 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 33612-3425 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 May 01, 2014

Secretary of State

CC5721856834

Officer/Director Detail:

Title PRES Title DIR

NamePIESCHACON, CLAUDIANamePIESCHACON, CLAUDIAAddress6280 N.W. 110TH AVENUEAddress6280 N.W. 110TH AVENUECity-State-Zip:PARKLAND FL 33076City-State-Zip:PARKLAND FL 33076

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: CLAUDIA PIESCHACON

PRESIDENT

05/01/2014