

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002207

FILED
Jan 25, 2008
Secretary of State

Entity Name: NEAT STUFF, INC.

Current Principal Place of Business:

2624 NW 21 TERR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2624 NW 21 TERR
MIAMI, FL 33142 US

New Mailing Address:

2624 NW 21 TERR
MIAMI, FL 33142

FEI Number: 65-0746714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERNEUS, CARMEN
2913 BIRD AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MONJARREZ, FRANKLIN
412 SW 31 AVE
MIAMI, FL 33135 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: FRANKLIN MONJARREZ

01/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FESTINGER, MICHAEL
Address: 2624 NW 21 TERR
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: BLOCK, STUART
Address: 2624 NW 21 TERR
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: SCHWARTZ, JACQUELINE
Address: 2624 NW 21 TERR
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: SANDERSON, SARA L
Address: 2624 NW 21 TERR
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: ASKOWITZ, JOHAN
Address: 2624 NW 21 TERR
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: BURAK, BARRY N
Address: 2624 NW 21 TERR
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GIERING, STEPHANIE
Address: 2624 NW 21 TERR
City-St-Zip: MIAMI, FL 33142

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

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

Title: T (X) Change () Addition
Name: LAW, YIN
Address: 2624 NW 21 TERR
City-St-Zip: MIAMI, FL 33142

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANKLIN MONJARREZ

CEO

01/25/2008

Electronic Signature of Signing Officer or Director

Date