

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120637

Entity Name: NEOFAT INDUSTRIES, INC.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

8763 PISA DRIVE
#5212
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

8763 PISA DRIVE
#5212
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-0338365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPATHANASOPOULOS, GUS
8763 PISA DRIVE
#5212
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PAPATHANASOPOULOS, GUS
Address: 8763 PISA DRIVE, #5212
City-St-Zip: ORLANDO, FL 32810

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: GUS PAPATHANASOPOULOS

CEO

09/17/2010

Electronic Signature of Signing Officer or Director

Date