

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069917

Entity Name: CLEO'S INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1011 CHASELAND CT.
APT 215
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1011 CHASELAND CT.
APT 215
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-1061757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, CLAUDIA A
1011 CHASELAND CT., APT 215
ORLANDO, FL 32837 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: DP
Name: VARGAS, CLAUDIA A
Address: 13009 LILY POND CT
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: VARGAS, EDINSON
Address: 1858 MEADOW POND WAY
City-St-Zip: ORLANDO, FL 32824

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: EDINSON VARGAS

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date