

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000001244

FILED
Jun 16, 2010
Secretary of State

Entity Name: CLEOPATRA AND MARK INVESTORS, CONSULTANTS AND ENTERPRISES, INC.

Current Principal Place of Business:

85 NW 46 ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

85 NW 46 ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 30-0524502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARRINGTON, KATHERINE T
1411 NW 40 ST
MIAMI, FL 33142 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: PRES
Name: KARRINGTON, KATHERINE T
Address: 85 NW 46 ST
City-St-Zip: MIAMI, FL 33127

Title: SEC
Name: KARRINGTON, KATHERINE T
Address: 85 NW 46 ST
City-St-Zip: MIAMI, FL 33127

Title: TRES
Name: KARRINGTON, KATHERINE T
Address: 85 NW 46 ST
City-St-Zip: MIAMI, FL 33127

Title: D
Name: ROGERS, RONDA
Address: 1411 NW 46 ST.
City-St-Zip: MIAMI, FL 33142

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: KATHERINE KARRINGTON

PRES

06/16/2010

Electronic Signature of Signing Officer or Director

Date