

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092799

Entity Name: PURPLE CAT. CO.

FILED
Jul 19, 2010
Secretary of State

Current Principal Place of Business:

1619 MERIDIAN AV
5
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

455 NE 25TH ST
509
MIAMI, FL 33137 US

Current Mailing Address:

1619 MERIDIAN AV
5
MIAMI BEACH, FL 33139 US

New Mailing Address:

455 NE 25TH ST
509
MIAMI, FL 33137 US

FEI Number: 27-1345453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, ICZA N
1619 MERIDIAN AV
5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AVILA, ICZA N
455 NE 25TH ST
509
MIAMI, FL 33137 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: ICZA AVILA

07/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVILA, ICZA N
Address: 455 NE 25TH ST #509
City-St-Zip: MIAMI, FL 33137 US

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: ICZA AVILA

MS

07/19/2010

Electronic Signature of Signing Officer or Director

Date