2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075158

Entity Name: NEAT-N-CLEAN INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

820 NE 125TH STREET MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

820 NE 125TH STREET MIAMI, FL 33161

FEI Number: 61-1627299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILFORT, MARIE 820 NE 125TH STREET MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MILFORT, MARIE

 Address:
 820 NE 125TH STREET

 City-St-Zip:
 MIAMI, FL 33161

Title: VP

Name: MILFORT, RAYNOLD
Address: 820 NE 125TH STREET
City-St-Zip: MIAMI, FL 33161

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: MARIE MILFORT PRES 04/30/2011