

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000080

Entity Name: NEOS INTERNATIONAL, INC.

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 65-0905124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARREN, CATHRYN
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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

Officer/Director Detail :

Title P
Name WARREN, PAUL
Address 433 PLAZA REAL, SUITE 275
City-State-Zip: BOCA RATON FL 33432

Title S
Name WARREN, CATHRYN
Address 433 PLAZA REAL, SUITE 275
City-State-Zip: BOCA RATON FL 33432

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: PAUL WARREN

MANAGING DIRECTOR

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date