

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116127

FILED
Aug 03, 2009
Secretary of State

Entity Name: CATALAO SERVICES CORP

Current Principal Place of Business:

1061 NW 45TH STREET
05
POMPANO BEACH, FL 33064

New Principal Place of Business:

3921 CRYSTAL LAKE DR
213
POMPANO BEACH, FL 33064

Current Mailing Address:

1061 NW 45TH STREET
05
POMPANO BEACH, FL 33064

New Mailing Address:

3921 CRYSTAL LAKE DR
213
POMPANO BEACH, FL 33064

FEI Number: 26-1298601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, MARCIEL
1061 NW 45TH STREET
05
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DA SILVA, MARCIEL
3921 CRYSTAL LAKE DR
213
POMPANO BEACH, FL 33064 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: MARCIEL DA SILVA

08/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DA SILVA, MARCIEL
Address: 1061 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Delete
Name: AMORIM, JOSE P
Address: 5331 NW 5TH TERR #3
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA SILVA, MARCIEL
Address: 3921 CRYSTAL LAKE DR #213
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCIEL DA SILVA

PRES

08/03/2009

Electronic Signature of Signing Officer or Director

Date