

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000020105

Entity Name: CAT PALM USA INC.

Current Principal Place of Business:

8440 SERENA CREEK AVENUE
BOYNTON BEACH, FL 33473-4962

Current Mailing Address:

8440 SERENA CREEK AVENUE
BOYNTON BEACH, FL 33473-4962

FEI Number: 46-2183768

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 DP
Name DIAS, FATIMA
Address 8440 SERENA CREEK AVENUE
City-State-Zip: BOYNTON BEACH FL 33473-4962

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: FATIMA DIAS

DP

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date