

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551580

Entity Name: CATZAVELOS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

4100 GALT OCEAN #1514
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4100 GALT OCEAN #1514
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-1791612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATZAVELOS, GEORGE
4100 GALT OCEAN DR. #1514
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: PD
Name: CATZAVELOS, GEORGE
Address: 4100 GALT OCEAN DR. #1514
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: KANTZAVELOS, SAM C.
Address: 4100 GALT OCEAN DR., #1412
City-St-Zip: FT. LAUDERDALE, FL

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: GEORGE CATZAVELOS

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date