2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001057

Entity Name: CATARINA TRADING LTD. CORP.

FILED Mar 23, 2011 Secretary of State

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

2600 S DOUGLAS RD PH-6 2600 S DOUGLAS RD CORAL GABLES, FL 33134

PH₆

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2600 S DOUGLAS RD PH-6 2600 S DOUGLAS RD CORAL GABLES, FL 33134 PH6

CORAL GABLES, FL 33134

FEI Number: 98-0615659 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:

PADIAL, JOSE I PADIAL, JOSE I PA 2600 S DOUGLAS RD PH-6 2600 S DOUGLAS RD CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134 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: JOSE I PADIAL 03/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BERNARDES, BRUNNO Name: 2600 S DOUGLAS RD PH-6 Address: City-St-Zip: CORAL GABLES, FL 33134

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.

CP SIGNATURE: BRUNNO BERNARDES 03/23/2011