

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22864

FILED
Apr 29, 2011
Secretary of State

Entity Name: C.A.T. INVESTMENTS INC.

Current Principal Place of Business:

1450 S.W. 3RD ST.
#16
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

19051 SW 136 ST
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 65-0183121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, CATALINA
19051 SW 136 ST
MIAMI, FL 33196 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: P
Name: BRITO, CATALINA
Address: 19051 S.W. 136 ST.
City-St-Zip: MIAMI, FL 33196

Title: S
Name: CHAVEZ, DULCE M
Address: 19890 SW 180 ST
City-St-Zip: MIAMI, FL 33187

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: CATALINA BRITO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date