2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22864

Apr 30, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 1450 S.W. 3RD ST. #16 MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 19051 SW 136 ST MIAMI, FL 33196 US FEI Number: 65-0183121 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: BRITO, CATALINA 19051 SW 136 ST MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title:

 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 P 04/30/2012