

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19639

FILED
Mar 21, 2009
Secretary of State

Entity Name: CATALINA BUILDING CORP.

Current Principal Place of Business:

13018 SW 128 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11460 S.W. 99TH TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2572434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, ESQ
9990 SW 77 AVENUE
SUITE 330
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RASSNER, WAYNE ESQ.
7700 NORTH KENDALL DR.
SUITE 510
MIAMI, FL 33156 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: WAYNE RASSNER

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WEINSTEIN, LARRY,
Address: 13018 SW 128 ST
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: SCHWARTZ, LOUIS R VP
Address: 13018 SW 128 ST
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY WEINSTEIN

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date