

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053470

FILED
Mar 23, 2012
Secretary of State

Entity Name: CATAN INVESTMENTS GROUP, INC.

Current Principal Place of Business:

417 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

417 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-1088203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R
417 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 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: PSD
Name: URIBE, ANA
Address: 10720 NW 66 STREET APT# 209
City-St-Zip: MIAMI, FL 33178

Title: VTD
Name: PIEDRAHITA, PAULA C
Address: 10720 NW 66TH STREET. APT# 209
City-St-Zip: MIAMI, FL 33178

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: ANA URIBE

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03/23/2012

Electronic Signature of Signing Officer or Director

Date