

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90250 039 ***150.00

DOCUMENT # P02000093001

1. Entity Name

CATANZARO REAL ESTATE INC.



Principal Place of Business

1809 PONCE DE LEON BLVD
CORAL GABLES FL 33134
3496 N.W. 7 ST.
MIAMI, FL 33125

Mailing Address

1809 PONCE DE LEON BLVD
CORAL GABLES FL 33134
3496 N.W. 7 ST.
MIAMI, FL 33125

2. Principal Place of Business

3496 N.W. 7 ST

3. Mailing Address

3496 N.W. 7 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL.

City & State

MIAMI, FL.

Zip

33125

Country

DADE

Zip

33125

Country

DADE

4. FEI Number

38-3658006

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FERRO, MANUEL JR.
4960 SW 72ND AVENUE,
SUITE 304
MIAMI FL 33155

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D,P ☐ Delete
NAME CATANZARO, TONY
STREET ADDRESS 1809 PONCE DE LEON BLVD
CITY-ST-ZIP MIAMI FL 33134

TITLE S,T ☐ Delete
NAME CATANZARO, MARA
STREET ADDRESS 1809 PONCE DE LEON BLVD
CITY-ST-ZIP MIAMI FL 33134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D,P ☒ Change ☐ Addition
NAME CATANZARO, TONY
STREET ADDRESS 3496 N.W. 7 ST
CITY-ST-ZIP MIAMI, FL 33125

TITLE S,T ☒ Change ☐ Addition
NAME CATANZARO, MARA
STREET ADDRESS 3496 N.W. 7 ST
CITY-ST-ZIP MIAMI, FL 33125

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Tony Catanzaro TONY CATANZARO 4/20/04 305 442-4840