

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000122182

Entity Name: CATALU CORPORATION

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

12330 SW 53RD STREET  
SUITE 702  
COOPER CITY, FL 33330

## **New Principal Place of Business:**

18330 SW 66 STREET  
SOUTHWEST RANCHES, FL 33331

## **Current Mailing Address:**

12330 SW 53RD STREET  
SUITE 702  
COOPER CITY, FL 33330

## **New Mailing Address:**

18330 SW 66 STREET  
SOUTHWEST RANCHES, FL 33331

FEI Number: 48-7285631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

VILLEGAS, LUIS  
12330 SW 53RD STREET  
SUITE 702  
COOPER CITY, FL 33330 US

## **Name and Address of New Registered Agent:**

HENAO, CATALINA  
18330 SW 66 STREET  
SOUTHWEST RANCHES, FL 33331 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: CATALINA HENAO

04/29/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: HENAO, CATALINA  
Address: 18330 SW 66 STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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 HENAO

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date