

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126820

FILED
Apr 28, 2011
Secretary of State

Entity Name: CATALINA REAL ESTATE APPRAISAL'S INC

Current Principal Place of Business:

3100 SW 19TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

2047 NE 20TH STREET
CAPE CORAL, FL 33909

Current Mailing Address:

3100 SW 19TH AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

2047 NE 20TH STREET
CAPE CORAL, FL 33909

FEI Number: 80-0103590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHAEL
3100 SW 19TH AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GONZALEZ, MICHAEL
2047 NE 20TH STREET
CAPE CORAL, FL 33909 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: GONZALEZ, MICHAEL
Address: 2047 NE 20TH STREET
City-St-Zip: CAPE CORAL, FL 33909

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: MICHAEL GONZALEZ

PTSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date