

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017007

Entity Name: KATALYST CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1200 N FORT LAUDERDALE BEACH BLVD
APT. 404
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3077 PERRIWINKLE CIRCLE
DAVIE, FL 33328

Current Mailing Address:

P.O. BOX 800422
MIAMI, FL 33280

New Mailing Address:

3077 PERRIWINKLE CIRCLE
DAVIE, FL 33328

FEI Number: 30-0313456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMONTE, MARIA E
1200 N FORT LAUDERDALE BEACH BLVD
APT 404
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

VILLAMONTE, MARIA E
3077 PERRIWINKLE CIRCLE
DAVIE, FL 33328 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: MARIA E. VILLAMONTE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLAMONTE, MARIA E
Address: 1200 N FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLAMONTE, MARIA E
Address: 3077 PERRIWINKLE CIRCLE
City-St-Zip: DAVIE, FL 33328

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: MARIA E VILLAMONTE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date