

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017007

FILED
Apr 18, 2011
Secretary of State

Entity Name: KATALYST CORP.

Current Principal Place of Business:

3077 PERRIWINKLE CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

1640 W OAKLAND PARK BLVD
304
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

3077 PERRIWINKLE CIRCLE
DAVIE, FL 33328 US

New Mailing Address:

1640 W OAKLAND PARK BLVD
304
FORT LAUDERDALE, FL 33311 US

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 P
3077 PERRIWINKLE CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

VILLAMONTE, MARIA E P
1640 W OAKLAND PARK BLVD
304
FORT LAUDERDALE, FL 33311 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

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLAMONTE, MARIA E P
Address: 1640 W OAKLAND PARK BLVD #304
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP
Name: YUSSYN, VERONICA E VP
Address: 1640 W OAKLAND PARK BLVD # 304
City-St-Zip: FORT .LAUDERDALE, FL 33311 US

Title: T
Name: YUSSYN, ANDREA E T
Address: 1640 W OAKLAND PARK BLVD #304
City-St-Zip: FORT LAUDERDALE, FL 33311

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: ANDREA YUSSYN

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date