

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034387

Entity Name: CATACOL, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

18531 SW 52 ST
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18531 SE 52 STREET
MIRAMAR, FL 33029

New Mailing Address:

18531 SW 52 ST
MIRAMAR, FL 33029

FEI Number: 01-4142681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRELL, ALBERT
18531 SW 52 STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TORRELL, ALBERT
Address: 18531 SW 52 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VSD
Name: TORRELL, DIANA
Address: 18531 SW 52 STREET
City-St-Zip: MIRAMAR, FL 33029

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: ALBERT TORRELL

PTD

05/01/2011

Electronic Signature of Signing Officer or Director

Date