

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000043823

FILED
Sep 12, 2005
Secretary of State

Entity Name: CATALA ENTERTAINMENT, CORP.

Current Principal Place of Business:

510 HAREM AVE
MIAMI, FL 33054

New Principal Place of Business:

6175 NORTHWEST 186TH STREET
APT. 208
HIALEAH, FL 33015 US

Current Mailing Address:

510 HAREM AVE
MIAMI, FL 33054

New Mailing Address:

6175 NORTHWEST 186TH STREET
APT. 208
HIALEAH, FL 33015 US

FEI Number: 16-1666444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATALA, CARLOS
510 HAREM AVE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

CATALA, CARLOS A DPV
6175 NORTHWEST 186TH STREET
APT. 208
HIALEAH, FL 33015 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: CARLOS A. CATALA

09/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: CATALA, CARLOS
Address: 510 HAREM AVE
City-St-Zip: MIAMI, FL 33054

Title: ST () Delete
Name: CATALA, CARLOS
Address: 510 HAREM AVE
City-St-Zip: MIAMI, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: CATALA, CARLOS A
Address: 6175 NORTHWEST 186TH STREET
City-St-Zip: HIALEAH, FL 33015 US

Title: ST (X) Change () Addition
Name: CATALA, CARLOS A
Address: 6175 NORTHWEST 186TH STREET
City-St-Zip: HIALEAH, FL 33015 US

Title: VP () Change (X) Addition
Name: PICA, ISIAH W
Address: 5032 TEHACHAPI WAY
City-St-Zip: ANTIOCH, CA 94531 US

Title: CFO () Change (X) Addition
Name: AGUILERA, GINA G
Address: 6175 NORTHWEST 186TH STREET
City-St-Zip: HIALEAH, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS A. CATALA

DPV

09/12/2005

Electronic Signature of Signing Officer or Director

Date