

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109267

Entity Name: CATALAR, CORP.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

4410 N.W. 79 AVENUE
2-D
MIAMI, FL 33166 US

Current Mailing Address:

4410 N.W. 79 AVENUE
2-D
MIAMI, FL 33166 US

New Principal Place of Business:

5505 NW 7 STREET
W407
MIAMI, FL 33126 US

New Mailing Address:

5505 NW 7 STREET
W407
MIAMI, FL 33126 US

FEI Number: 20-1419575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARCON, CATHERINE
4410 N.W. 79 AVENUE
2-D
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALARCON, CATHERINE
5505 NW 7 STREET
W407
MIAMI, FL 33126 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: CATHERINE ALARCON

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALARCON, CATHERINE
Address: 4410 N.W. 79 AVENUE # 2-D
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALARCON, CATHERINE
Address: 5505 NW 7 ST ; SUITE# W407
City-St-Zip: MIAMI, FL 33126 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: CATHERINE ALARCON

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date