2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109267

Entity Name: CATALAR, CORP.

FILED Feb 04, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2665 SW 37 AVE 1000 5TH ST., STE 200 MIAMI, FL 33139 US SUITE # 1105

MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

1000 5TH ST., STE 200 MIAMI, FL 33139 US 2665 SW 37 AVE SUITE # 1105 MIAMI, FL 33133 US

FEI Number: 20-1419575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUENTES, CATHERINE ALARCON, CATHERINE 2665 SW 37 AVE 162 JOCELYN DR DAVENPORT, FL 33897 US SUITE 1105 MIAMI, FL 33897 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 02/04/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ALARCON, CATHERINE Name: 2665 SW 37 AVE SUITE # 1105 Address:

City-St-Zip: MIAMI, FL 33133 US

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.

Ρ SIGNATURE: CATHERINE ALARCON 02/04/2012