

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006247

FILED
Apr 17, 2007
Secretary of State

Entity Name: CATTAN INVESTMENT CORP.

Current Principal Place of Business:

16375 NE 18 AVE
SUITE 322
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16375 NE 18 AVE
SUITE 322
N MIAMI BEACH, FL 33162 US

New Mailing Address:

19111 COLLINS AVE
2603
SUNNY ISLES, FL 33160 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191ST STREET
SUITE 322
N MIAMI BEACH, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CATTAN, JACOBO
Address: 16375 NE 18 AVE SUITE 322
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: D () Delete
Name: CATTAN, ELIAS
Address: 16375 NE 18 AVE SUITE 322
City-St-Zip: N MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JACOBO CATTAN

D

04/17/2007

Electronic Signature of Signing Officer or Director

Date