

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000006247

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** CATTAN INVESTMENT CORP.

**Current Principal Place of Business:**

19111 COLLINS AVE APT 2603  
2603  
SUNNY ISLES, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

19111 COLLINS AVE  
2603  
SUNNY ISLES, FL 33160 US

**New Mailing Address:**

**FEI Number:** 90-0313918

**FEI Number Applied For ( )**

**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

**OFFICERS AND DIRECTORS:**

Title: MNGR  
Name: CATTAN, JACOBO  
Address: 19111 COLLINS AVE APT 2603  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: SEC  
Name: CATTAN, ELIAS  
Address: 19111 COLLINS AVE APT 2603  
City-St-Zip: SUNNY ISLES, FL 33160 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.

SIGNATURE: JACOBO CATTAN

MNGR

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date