

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065205

FILED
Sep 03, 2008
Secretary of State

Entity Name: CATALIPSI, INC.

Current Principal Place of Business:

3150 N PALM AIRE DR #810
POMPANO BEACH, FL 33069

New Principal Place of Business:

3150 N PALM AIRE DR
810
POMPANO BEACH, FL 33069

Current Mailing Address:

3150 N PALM AIRE DR #810
POMPANO BEACH, FL 33069

New Mailing Address:

3150 N PALM AIRE DR
810
POMPANO BEACH, FL 33069

FEI Number: 25-1916920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: MORATE, SERGIO
Address: 3150 N PALM AIRE DR #810
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: SERGIO MORATE

DIRE

09/03/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date