

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094262

FILED
Mar 28, 2006
Secretary of State

Entity Name: CATALONIA REAL ESTATE FLORIDA CORP

Current Principal Place of Business:

1508 BAY ROAD
427
MIAMI, FL 33139

New Principal Place of Business:

6220 SOUTH ORANGE BLOSSOM TRAIL
165
ORLANDO, FL 32809

Current Mailing Address:

1508 BAY ROAD
427
MIAMI, FL 33139

New Mailing Address:

6220 SOUTH ORANGE BLOSSOM TRAIL
165
ORLANDO, FL 32809

FEI Number: 20-3106349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ALFONSO
1508 BAY ROAD
427
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
300
CORAL GABLES, FL 33145 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: FAUSTO ALVAREZ

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALLERAS, ANDREU
Address: 1508 BAY ROAD, SUITE 427
City-St-Zip: MIAMI, FL 33139

Title: VP () Delete
Name: GARCIA, FRANCISCO
Address: 1508 BAY ROAD, SUITE 427
City-St-Zip: MIAMI, FL 33139

Title: S () Delete
Name: FERNANDEZ, JUAN ENRIQUE
Address: 1508 BAY ROAD, SUITE 427
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, FRANCISCO J.
Address: 6220 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: MALLORQUIN, JAVIER
Address: 6220 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Change () Addition
Name: SANZ, VICENTE
Address: 6220 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

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: FRANCISCO JAVIER GARCIA

P

03/28/2006

Electronic Signature of Signing Officer or Director

Date