

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094262

FILED
Jan 26, 2007
Secretary of State

Entity Name: CATALONIA REAL ESTATE FLORIDA CORP

Current Principal Place of Business:

6220 SOUTH ORANGE BLOSSOM TRAIL
165
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6220 SOUTH ORANGE BLOSSOM TRAIL
165
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-3106349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
300
CORAL GABLES, 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: P () Delete
Name: GARCIA, FRANCISCO J.
Address: 6220 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: MALLORQUIN, JESUS
Address: 6220 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: FERNANDEZ, JUAN E
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

01/26/2007

Electronic Signature of Signing Officer or Director

_____ Date