

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094262

FILED  
Apr 30, 2008  
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:

8853 COMMODITY CIRCLE  
12-14  
ORLANDO, FL 32819

## Current Mailing Address:

6220 SOUTH ORANGE BLOSSOM TRAIL  
165  
ORLANDO, FL 32809

## New Mailing Address:

8853 COMMODITY CIRCLE  
12-14  
ORLANDO, FL 32819

FEI Number: 20-3106349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

MARTINEZ, ALFONSO  
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: ALFONSO MARTINEZ

04/30/2008

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

Title: D ( ) Delete  
Name: FERNANDEZ, JUAN E  
Address: 6220 SOUTH ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARCIA, FRANCISCO J.  
Address: 8853 COMMODITY CIRCLE, SUITE 12-14  
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change ( ) Addition  
Name: MALLORQUIN, JESUS  
Address: 8853 COMMODITY CIRCLE, SUITE 12-14  
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change ( ) Addition  
Name: SANZ, VICENTE  
Address: 8853 COMMODITY CIRCLE, SUITE 12-14  
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change ( ) Addition  
Name: MALLORQUIN, JESUS  
Address: 8853 COMMODITY CIRCLE, SUITE 12-14  
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, JUAN E  
Address: 8853 COMMODITY CIRCLE, SUITE 12-14  
City-St-Zip: ORLANDO, FL 32819

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: FRANCISCO J. GARCIA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date