

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139515

FILED
Apr 29, 2006
Secretary of State

Entity Name: KATALINA INTERNATIONAL INC.

Current Principal Place of Business:

1546 SUNSET WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1546 SUNSET WAY
WESTON, FL 33327

New Mailing Address:

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

Name and Address of Current Registered Agent:

PINEDA NIZO, PATRICIA
1546 SUNSET WAY
WESTON, FL 33327 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: PINEDA NIZO, PATRICIA
Address: 1546 SUNSET WAY
City-St-Zip: WESTON, FL 33327

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

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: VP () Change (X) Addition
Name: SARMIENTO DIAZ, NIDIA L
Address: 1546 SUNSET WAY
City-St-Zip: WESTON, FL 33327

Title: D () Change (X) Addition
Name: VARGAS, MONICA A
Address: 1546 SUNSET WAY
City-St-Zip: WESTON, FL 33327

Title: D () Change (X) Addition
Name: VARGAS, SANTIAGO
Address: 1546 SUNSET WAY
City-St-Zip: WESTON, FL 33327

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: PATRICIA PINEDA NIZO

P

04/29/2006

Electronic Signature of Signing Officer or Director

_____ Date