

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029992

FILED
Apr 26, 2011
Secretary of State

Entity Name: CATALDO, CORP

Current Principal Place of Business:

941 NE 92 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR
2408
MIAMI, FL 33131

New Mailing Address:

941 NE 92 ST
MIAMI, FL 33138

FEI Number: 20-4412675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALDO, GLADYS C
941 NE 92 ST
MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CATALDO, GLADYS C
Address: 941 NE 92 ST
City-St-Zip: MIAMI, FL 33138

Title: VPD
Name: VACCARO, NOELIA C
Address: 941 NE 92 ST
City-St-Zip: MIAMI, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: GLADYS C. CATALDO

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date