

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085580

FILED
Feb 06, 2008
Secretary of State

Entity Name: CAT EYES INVESTMENTS, INC.

Current Principal Place of Business:

13900 N.E 17 AVE.
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P O BOX 612976
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 33-1140003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, WARREN JR
13900 N.E 17 AVE.
NORTH MIAMI, FL 33181 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: V () Delete
Name: MATTHEWS, WARREN JR
Address: 13900 NE 17TH AVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: P () Delete
Name: WASHINGTON, MERCEDES
Address: 2977 MT. KENNEDY DR
City-St-Zip: MARRERO, LA 70072

Title: ST () Delete
Name: MATTHEWS, MONIQUE N
Address: 13900 N.E 17 AVE.
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTHEWS, WARREN JR
Address: 13900 NE 17TH AVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: V (X) Change () Addition
Name: WASHINGTON, MERCEDES
Address: 2977 MT. KENNEDY DR
City-St-Zip: MARRERO, LA 70072

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

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: WARREN MATTHEWS JR.

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date