

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000085580

**FILED**  
**Mar 11, 2012**  
**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:**

MATTHEWS, WARREN JR.

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

03/11/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MATTHEWS, WARREN JR  
Address: P O BOX 612976  
City-St-Zip: NORTH MIAMI, FL 33261

Title: VP  
Name: WASHINGTON, MERCEDES  
Address: 2977 MT. KENNEDY DR  
City-St-Zip: MARRERO, LA 70072

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

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: WARREN MATTHEWS JR.

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

03/11/2012

\_\_\_\_\_  
Date