

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089391

Entity Name: CATER FINE ARTS, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE
2211
MIAMI, 33129

New Principal Place of Business:

2333 BRICKELL AVENUE
PH202
MIAMI, FL 33129

Current Mailing Address:

2333 BRICKELL AVENUE
2211
MIAMI, 33129

New Mailing Address:

2333 BRICKELL AVENUE
PH202
MIAMI, FL 33129

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

Name and Address of Current Registered Agent:

FEBLES, CATALINA
2333 BRICKELL AVENUE
2211
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DIAZ, AMBAR
782 NW 42 AVE
SUITE 435
MIAMI, FL 33126 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: AMBAR DIAZ, ESQ

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEBLES, CATALINA
Address: 2333 BRICKELL AVENUE, APT 2211
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTANER, ERNESTO
Address: 2333 BRICKELL AVENUE, PH 202
City-St-Zip: MIAMI, FL 33129

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: AMBAR DIAZ

ESQ

01/08/2007

Electronic Signature of Signing Officer or Director

Date