

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104263

FILED
Feb 04, 2012
Secretary of State

Entity Name: CATHOLIC ELEVATOR COMPANY, CORP

Current Principal Place of Business:

1462 WEST 83 STREET
HIALEAH, FL 33014

New Principal Place of Business:

6926 NORTH WEST 166 TERRACE
MIAMI LAKES, FL 33014

Current Mailing Address:

1462 WEST 83 STREET
HIALEAH, FL 33014

New Mailing Address:

6926 NORTH WEST 166 TERRACE
MIAMI LAKES, FL 33014

FEI Number: 20-5353807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILIAN, FERNANDO A
1462 WEST 83 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MILIAN, FERNANDO A
6926 NORTH WEST 166 TERRACE
MIAMI LAKES, FL 33014 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: FERNANDO A MILIAN

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILIAN, FERNANDO A
Address: 6926 NORTH WEST 166 TERRACE
City-St-Zip: MIAMI LAKES, FL 33014

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: FERNANDO A MILIAN

PD

02/04/2012

Electronic Signature of Signing Officer or Director

Date