

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104706

FILED
May 17, 2010
Secretary of State

Entity Name: KATRACHO INVESTMENT CORP

Current Principal Place of Business:

21 ARLINGTON RD
SUITE#1
JACKSONVILLE, FL 32211 US

Current Mailing Address:

21 ARLINGTON RD
SUITE # 1
JACKSONVILLE, FL 32211 US

FEI Number: 20-5356316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, MORENO H
4638 SHELBY AVE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

21 ARLINGTON RD
SUITE#5
JACKSONVILLE, FL 32211 US

New Mailing Address:

21 ARLINGTON RD
SUITE#5
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

OSORIO, NELLY
10626 LONE STAR RD
JACKSONVILLE, FL 32225 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: FRANCISCO CUELLAR

05/17/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OSORIO, NELLY S
Address: 10626 LONE STAR RD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D
Name: CUELLAR, FRANCISCO J
Address: 10626 LONE STAR RD
City-St-Zip: JACKSONVILLE, FL 32225 US

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: NELLY OSORIO

P

05/17/2010

Electronic Signature of Signing Officer or Director

Date