

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126311

FILED
May 06, 2009
Secretary of State

Entity Name: CATIALES INVESTMENTS CORP.

Current Principal Place of Business:

1116 E PLANT STREET
WINTER GARDEN, FL 347872942

New Principal Place of Business:

6749 THORNHILL CIRCLE
WINDERMERE, FL 34786

Current Mailing Address:

1116 E PLANT STREET
WINTER GARDEN, FL 347872942

New Mailing Address:

6749 THORNHILL CIRCLE
WINDERMERE, FL 34786

FEI Number: 20-5838932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBRUZZESE, GIOVANNI
1116 E PLANT STREET
WINTER GARDEN, FL 347872942 US

Name and Address of New Registered Agent:

ABBRUZZESE, GIOVANNI
6749 THORNHILL CIRCLE
WINDERMERE, FL 34786 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: GIOVANNI ABBRUZZESE

05/06/2009

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 () Delete
Name: ABBRUZZESE, GIOVANNI
Address: 1116 E PLANT STREET
City-St-Zip: WINTER GARDEN, FL 347872942

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABBRUZZESE, GIOVANNI
Address: 6749 THORNHILL CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: GIOVANNI ABBRUZZESE

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date