

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126311

FILED
Apr 26, 2011
Secretary of State

Entity Name: CATIALES INVESTMENTS CORP.

Current Principal Place of Business:

6749 THORNHILL CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

1724 PORTCASTLE CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

6749 THORNHILL CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

1724 PORTCASTLE CIRCLE
WINTER GARDEN, FL 34787

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
6749 THORNHILL CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ABBRUZZESE, GIOVANNI
1724 PORTCASTLE CIRCLE
WINTER GARDEN, FL 34787 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 ABBRUZZESSE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABBRUZZESE, GIOVANNI
Address: 1724 PORTCASTLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: MAURY, MONICA
Address: 1724 PORTCASTLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: GIOVANNI ABBRUZZESE

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date