

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058627

Entity Name: CAT-HOP, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

11283 N KENDALL DR.
SUITE L-101
MIAMI, FL 33176 US

New Principal Place of Business:

18860 S DIXIE HIGHWAY
MIAMI, FL 33157 US

Current Mailing Address:

11283 N KENDALL DR.
SUITE L-101
MIAMI, FL 33176 US

New Mailing Address:

18860 S DIXIE HIGHWAY
MIAMI, FL 33157 US

FEI Number: 26-0175284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLIT, CHESTER E
11283 N KENDALL DR.
SUITE L-101
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VITERI, XAVIER
6721 SW 69 TERRACE
MIAMI, FL 33143 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: XAVIER VITERI

05/05/2008

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: TILLIT, CHESTER E
Address: 11283 N KENDALL DR. SUITE L-101
City-St-Zip: MIAMI, FL 33176 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TILLIT, CHESTER E
Address: 18860 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Change (X) Addition
Name: PEREZ, AIDA
Address: 18860 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: CHESTER TILLIT

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date