

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084105

Entity Name: CAT5 TECHNOLOGIES, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1732 S CONGRESS AVE
227
PALM SPRINGS, FL 33461 US

Current Mailing Address:

1732 S CONGRESS AVE
227
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

4353 OKEECHOBEE BLVD
D1
WEST PALM BEACH, FL 33409 US

New Mailing Address:

4353 OKEECHOBEE BLVD
D1
WEST PALM BEACH, FL 33409 US

FEI Number: 26-0773822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, VAREL A
1732 S CONGRESS AVE
227
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

DIXON, VAREL A
4353 OKEECHOBEE BLVD
D1
WEST PALM BEACH, FL 33409 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: VAREL DIXON

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIXON, VAREL A
Address: 4353 OKEECHOBEE BLVD SUITE D1
City-St-Zip: WEST PALM BEACH, FL 33409 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: VAREL DIXON

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date