

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096528

FILED
May 06, 2009
Secretary of State

Entity Name: KATHERINE MANAGEMENT, INC.

Current Principal Place of Business:

1701 SW 137TH CT
MIAMI, FL 33175

New Principal Place of Business:

14626 KENDALE LAKES BLVD
MIAMI, FL 33183 US

Current Mailing Address:

1701 SW 137TH CT
MIAMI, FL 33175

New Mailing Address:

14626 KENDALE LAKES BLVD
MIAMI, FL 33183 US

FEI Number: 26-0813015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARLIN
1701 SW 137TH CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FERNANDEZ, MARLIN
14626 KENDALE LAKES BLVD
MIAMI, FL 33183 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: MARLIN FERNANDEZ

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: PD () Delete
Name: FERNANDEZ, MARLIN
Address: 1701 SW 137TH CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, MARLIN
Address: 14626 KENDALE LAKES BLVD
City-St-Zip: MIAMI, FL 33183 US

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: MARLIN FERNANDEZ

PD

05/06/2009

Electronic Signature of Signing Officer or Director

Date