2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109883

Entity Name: CATEYE ENTERPRISES, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8144 W. 26TH AVE. HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

8144 W. 26TH AVE. HIALEAH, FL 33016

FEI Number: 26-1207219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VIDAL, ALFREDO
 VIDAL, ALFREDO

 2760 W 84 ST
 8144 WEST 26 AVENUE

 3
 HIALEAH, FL 33016 US

MIAMI, FL 33016 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: ALFREDO VIDAL 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: VIDAL, ALFREDO
Address: 8144 WEST 26 AVENUE
City-St-Zip: HIALEAH, FL 33016 US

Title: F

Name: PERALTA, ROBINSON A Address: 8144 WEST 26 AVENUE City-St-Zip: HIALEAH, FL 33016 US

Title: MGR

 Name:
 VIDAL, MARIA I

 Address:
 8144 WEST 26 AVENUE

 City-St-Zip:
 HIALEAH, FL 33016 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: ALFREDO VIDAL VP 04/28/2011