

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126025

FILED
Jan 18, 2011
Secretary of State

Entity Name: CATHY PARETO AND ASSOCIATES, INC.

Current Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

2030 DOUGLAS ROAD
SUITE 215
CORAL GABLES, FL 33134

Current Mailing Address:

2400 TRAPP AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-1452532 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PARETO, CATHERINA M
2400 TRAPP AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARETO, CATHERINA
Address: 2400 TRAPP AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: EVP
Name: ARGUELLO, KARLA P
Address: 2400 TRAPP AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: CATHERINA PARETO

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date