

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127078

Entity Name: CATEQUIPOS, CORP.

FILED  
Jul 08, 2009  
Secretary of State

## Current Principal Place of Business:

401 NORTH LAKE BLVD. SUITE 10  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

390 BUSINESS PKWY  
1E  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

401 NORTH LAKE BLVD. SUITE 10  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

390 BUSINESS PKWY  
1E  
ROYAL PALM BEACH, FL 33411

FEI Number: 38-3772182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

IRIGOYEN, RAFAEL  
9751 QUINN COURT  
WELLINGTON, FL 33414 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

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: D/P ( ) Delete  
Name: IRIGOYEN, RAFAEL  
Address: 401 NORTH LAKE BLVD. SUITE 10  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D/S ( ) Delete  
Name: IRIGOYEN, GONZALO  
Address: 401 NORTH LAKE BLVD SUITE 10  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D/VP ( ) Delete  
Name: IRIGOYEN, RAFAEL E  
Address: 401 NORTH LAKE BLVD SUITE 10  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T ( ) Delete  
Name: IRIGOYEN, JOSE A  
Address: 401 NORTH LAKE BLVD. SUITE 10  
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: IRIGOYEN, RAFAEL  
Address: 390 BUSINESS PARKWAY #1E  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D/S (X) Change ( ) Addition  
Name: IRIGOYEN, GONZALO  
Address: 390 BUSINESS PARKWAY #1E  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D/VP (X) Change ( ) Addition  
Name: IRIGOYEN, RAFAEL E  
Address: 390 BUSINESS PARKWAY #1E  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T (X) Change ( ) Addition  
Name: IRIGOYEN, JOSE A  
Address: 390 BUSINESS PARKWAY #1E  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ESQ. ( ) Change (X) Addition  
Name: ARCE, CARMEN  
Address: 2650 SW 27TH AVE., #200  
City-St-Zip: MIAMI, FL 33133

Title: ESQ. ( ) Change (X) Addition  
Name: BRINSON, LACY  
Address: 2650 SW 27TH AVE., #200  
City-St-Zip: MIAMI, FL 33133

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: RAFAEL IRIGOYEN

PRES

07/08/2009

Electronic Signature of Signing Officer or Director

Date