

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127078

Entity Name: CATEQUIPOS, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

390 BUSINESS PKWY
1E
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

390 BUSINESS PKWY
1E
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 38-3772182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: ESQ.
Name: BRINSON, LACY
Address: 2650 SW 27TH AVE, #200
City-St-Zip: MIAMI, 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: RAFAEL IRIGOYEN

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04/28/2011

Electronic Signature of Signing Officer or Director

Date