2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P08000014374

Entity Name: CATALONIA MANAGEMENT COMPANY

Current Principal Place of Business:

2900 BIRD AVE #1
COCONUT GROVE, FL 33133

New Principal Place of Business:

250 CATALONIA AVENUE
SUITE 305
CORAL GABLES, FL 33134

Current Mailing Address:

2900 BIRD AVE #1
COCONUT GROVE, FL 33133

New Mailing Address:

250 CATALONIA AVENUE
SUITE 305
CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent:

DIAZ, AMARILYS
2900 BIRD AVE #1
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DIAZ, AMARILYS
250 CATALONIA AVENUE
SUITE 305
CORAL GABLES, FL 33134 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: AMARILYS DIAZ 04/29/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DIAZ, AMARILYS
Address: 2900 BIRD AVE #1
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: DIAZ, AMARILYS
Address: 250 CATALONIA AVE, 305
City-St-Zip: CORAL GABLES, FL 33134

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: AMARILYS DIAZ D 04/29/2009
Electronic Signature of Signing Officer or Director Date