

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014374

FILED
Jan 06, 2012
Secretary of State

Entity Name: CATALONIA MANAGEMENT COMPANY

Current Principal Place of Business:

250 CATALONIA AVENUE
SUITE 305
CORAL GABLES, FL 33134

New Principal Place of Business:

250 CATALONIA AVENUE
SUITE 801
CORAL GABLES, FL 33134

Current Mailing Address:

250 CATALONIA AVENUE
SUITE 305
CORAL GABLES, FL 33134

New Mailing Address:

250 CATALONIA AVENUE
SUITE 801
CORAL GABLES, FL 33134

FEI Number: 26-2125478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, KAREN
250 CATALONIA AVENUE
SUITE 305
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRUZ, KAREN
250 CATALONIA AVENUE
SUITE 801
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: KAREN CRUZ

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VOJIACHIZ, MARIANA
Address: 250 CATALONIA AVE, 801
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: CRUZ, KAREN
Address: 250 CATALONIA AVE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: FUENTES, ALICIA
Address: 250 CATALONIA AVE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134

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: MARIANA VOJIACHIZ

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date