

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024424

FILED
Apr 27, 2011
Secretary of State

Entity Name: CATALAVRO CONCEPTS INC.

Current Principal Place of Business:

2205 PASADENA WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

115 LEGENDARY DRIVE
#301
ST.AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 22-3976807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: CATALANO, ANNETTE M
Address: 2205 PASADENA WAY
City-St-Zip: WESTON, FL 33327

Title: VPD
Name: CATALANO, GERALD V
Address: 2205 PASADENA WAY
City-St-Zip: WESTON, FL 33327

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: GERALD CATALANO

VPD

04/27/2011

Electronic Signature of Signing Officer or Director

Date