

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044289

Entity Name: C A T LOGISTICS INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

10619 W ATLANTIC BLVD STE 103
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

19259 SW 54 STREET
MIRAMAR, FL 33029 US

Current Mailing Address:

10619 W ATLANTIC BLVD STE 103
CORAL SPRINGS, FL 33071 US

New Mailing Address:

19259 SW 54 STREET
MIRAMAR, FL 33029 US

FEI Number: 26-2463068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ CORREA, SANDRA M
10619 W ATLANTIC BLVD STE 103
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DIEZ CORREA, SANDRA M
19259 SW 54 STREET
MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIEZ CORREA, SANDRA M
Address: 19259 SW 54 STREET
City-St-Zip: MIRAMAR, FL 33029 US

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: SANDRA M DIEZ CORREA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date