

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027426

Entity Name: CATENAS HOLDINGS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7665 NW 50TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

7665 NW 50TH STREET
2ND FLOOR
MIAMI, FL 33166 US

Current Mailing Address:

7665 NW 50TH STREET
MIAMI, FL 33166 US

New Mailing Address:

P.O. BOX 669067
MIAMI, FL 33166 US

FEI Number: 94-3481998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLE, DAVID C
7665 NW 50TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LANGLE, DAVID C
7665 NW 50TH STREET
2ND FL
MIAMI, FL 33166 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LANGLE, DAVID C
Address: 7665 NW 50TH STREET - 2ND FL
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: NISHIWAKI, NICK
Address: 21150 POINT PLACE #1205
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: LERNER, WILLIAM
Address: 7665 NW 50TH STREET-2ND FL
City-St-Zip: MIAMI, FL 33166

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: DAVID C. LANGLE

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date