

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032267

FILED
Apr 24, 2012
Secretary of State

Entity Name: CVC - CATHARINA VICTORIA COMPANY, INC.

Current Principal Place of Business:

12154 STAR SHELL DRIVE
MATLACHA ISLES, FL 33991

New Principal Place of Business:

Current Mailing Address:

12154 STAR SHELL DRIVE
MATLACHA ISLES, FL 33991

New Mailing Address:

FEI Number: 26-4651981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, HERMANN
12154 STAR SHELL DRIVE
MATLACHA ISLES, FL 33991 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: P
Name: OSWALD, HERMANN
Address: 12154 STAR SHELL DRIVE
City-St-Zip: MATLACHA ISLES, FL 33991

Title: VP
Name: OSWALD, DAGMAR
Address: 12154 STAR SHELL DRIVE
City-St-Zip: MATALCHA ISLES, FL 33991

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: HERMANN OSWALD

P

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date