2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059238

Entity Name: CATALINA URREGO & ASSOCIATES CORP.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1241 CASTILE AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1241 CASTILE AVENUE CORAL GABLES, FL 33134

FEI Number: 27-0572208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URREGO, FERNANDO VICE-PR
1241 CASTILE AVENUE
CORAL GABLES, FL 33134 US
URREGO, FERNANDO VICE-PR
1241 CASTILE AVENUE
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: FERNANDO URREGO 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 URREGO, CATALINA

 Address:
 1241 CASTILE AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: VP

 Name:
 URREGO, FERNANDO

 Address:
 1241 CASTILE AVENUE

 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: FERNANDO URREGO VP 05/03/2010