

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065320

Entity Name: KATUMBIA PROPERTIES, INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 1101
MIAMI, FL 33131

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE 1101
MIAMI, FL 33131

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 27-0771293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L
999 PONCE DE LEON BLVD.
PH 1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
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: MAYRA FERNANDEZ

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, MARIO R
Address: 255 ALHAMBRA CIRCLE #500
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: DIAZ, CLAUDIA M
Address: 255 ALHAMBRA CIRCLE #500
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: MARIO R. GARCIA

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date