

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086931

FILED
Apr 18, 2012
Secretary of State

Entity Name: CATALPA CAPITAL CORP

Current Principal Place of Business:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0495298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHO, ROBERTO E
15000 SW 42 TERRACE
MIAMI, FL 33185 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: MEY, FERNANDO L
Address: ESCALADA 1200 LAGUNA DEL SOL LOTE 281
City-St-Zip: TIGRE, BA 1648 AR

Title: VP
Name: MEY, FERNANDO L
Address: ESCALADA 1200 LAGUNA DEL SOL LOTE 281
City-St-Zip: TIGRE, BA 1648 AR

Title: T
Name: MEY, FERNANDO L
Address: ESCALADA 1200 LAGUNA DEL SOL LOTE 281
City-St-Zip: TIGRE, BS AS, BA 1648 AR

Title: S
Name: MEY, FERNANDO L
Address: ESCALADA 1200 LAGUNA DEL SOL LOTE 281
City-St-Zip: TIGRE, BA 1648 AR

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 MEY

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date