

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049187

Entity Name: C. CATORINI CONSTRUCTION, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

175 SW 7TH STREET
1404
MIAMI, FL 33130

New Principal Place of Business:

2101 BRICKELL AVE
2903
MIAMI, FL 33129

Current Mailing Address:

175 SW 7TH STREET
1404
MIAMI, FL 33130

New Mailing Address:

2101 BRICKELL AVE
2903
MIAMI, FL 33129

FEI Number: 27-2874335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLON, HECTOR D
175 SW 7TH STREET
1404
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KOCHEN, SARA A
2101 BRICKELL AVE
2903
MIAMI, FL 33129 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: SARA A KOCHEN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATTO, JORGE G
Address: 2101 BRICKELL AVE SUITE 2903
City-St-Zip: MIAMI, FL 33129 US

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: JORGE BATTO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date