

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076862

Entity Name: CATALUNYA CORP

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
SUITE 592
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
SUITE 592
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-3538293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGE, MARTHA A
1835 EAST HALLANDALE BEACH BLVD
SUITE 592
HALLANDALE BEACH, FL 33009 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: VERGE, MARTHA A
Address: 1835 EAST HALLANDALE BEACH BLVD SUITE 592
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S
Name: PIMAS, JACQUELINE R
Address: 1835 EAST HALLANDALE BEACH BLVD SUITE 592
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARTHA A VERGE

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date