2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099474

Entity Name: CATO INVESTMENTS AND ADVISORS, INC.

FILED Feb 14, 2012 Secretary of State

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

5450 LYONS ROAD TRUMP BUSINESS CENTER 525 S. FLAGLER DR.

202

COCONUT CREEK, FL 33073 WEST PALM BEACH, FL 33401 UN

Current Mailing Address: New Mailing Address:

POB 541283

LAKEWORTH, FL 33454

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FALCONI, PATRICIA 9678 WOLCOTT PLACE WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: PATRICIA, FALCONI Address: P.O.BOX 541283

City-St-Zip: LAKEWORTH, FL 33454 UN

Title: CFO

Name: GEORGE, SORIA Address: P.O.BOX 211791

City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: SECT

Name: JACKELINE, BORDA Address: P.O. BOX 541283

City-St-Zip: LAKEWORTH, FL 33454 UN

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: PATRICIA FALCONI CEO 02/14/2012