

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039886

FILED
Jan 09, 2012
Secretary of State

Entity Name: CATALAN DEVELOPMENT CORP

Current Principal Place of Business:

2340 S DIXIE HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

20974 SHERIDAN ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

2340 S DIXIE HIGHWAY
MIAMI, FL 33133

New Mailing Address:

20974 SHERIDAN ST
PEMBROKE PINES, FL 33029

FEI Number: 45-2503543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALAN, ALFREDO E SR.
1737 OSPREY BEND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DURAN, ALFREDO
2340 SO DIXIE HIGHWAY
MIAMI, FL 33133 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: ALFREDO G DURAN

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CATALAN, ALFREDO
Address: 20974 SHERIDAN ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: ALFREDO CATALAN

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date