

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008533

FILED
Mar 10, 2011
Secretary of State

Entity Name: THE CATHIE FUTERNICK COMPANY

Current Principal Place of Business:

1 GROVE ISLE DR.
706
MIAMI, FL 33133 US

New Principal Place of Business:

3232 CORAL WAY
1606
MIAMI, FL 33145 US

Current Mailing Address:

1 GROVE ISLE DR.
706
MIAMI, FL 33133 US

New Mailing Address:

3232 CORAL WAY
1606
MIAMI, FL 33145 US

FEI Number: 65-0374846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTERNICK, CATHIE
1 GROVE ISLE DR
706
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FUTERNICK, CATHIE
3232 CORAL WAY
1606
MIAMI, FL 33145 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: CATHIE FUTERNICK

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FUTERNICK, CATHIE
Address: 3232 CORAL WAY #1606
City-St-Zip: MIAMI, FL 33145 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: CATHIE FUTERNICK

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date