

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000049500 (9)

1. Corporation Name

CATESI INVESTMENTS, INC.

Principal Place of Business

Mailing Address

1112 WESTON ROAD
STE 168
WESTON FL 33326
US

1112 WESTON ROAD
STE 168
WESTON FL 33326
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1994

4. FEI Number

65-0506792

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

GASTON, ROBOREDO
1107 ADVANA AVE.
SUITE 7
CORAL GABLES FL 33148

10. Name and Address of New Registered Agent

81 Name REBOREDO, GASTON
82 Street Address (P.O. Box Number is Not Acceptable)
2566 JARON WAY
83
84 City WESTON FL 85 33327

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

1/12/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
DPT	GOICOECHEA, JOSE R	340 MINORCA AV. #7	CORAL GABLES FL 33134	
VPDS	GOICOECHEA, MIKEL	340 MINORCA AV. #7	CORAL GABLES FL 33134	
VD	REBOREDO, GASTON	1107 ADVANA AVE.	CORAL GABLES FL	
AV	REBOREDO, REBECA	1107 ADVANA AVE.	CORAL GABLES FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
DPT	GOICOECHEA, JOSE R.	1112 WESTON RD. #168	WESTON, FL 33326	
VPDS	GOICOECHEA, MIKEL	1112 WESTON RD. #168	WESTON, FL 33326	
VD	REBOREDO, GASTON	2566 JARON WAY	WESTON FL 33327	
AV	REBOREDO, REBECA	2566 JARON WAY	WESTON, FL 33327	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information
indicated on this annual report or supplemental annual report is true and accurate and that my 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 in
Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature] 1/11/98 (954) 385-9878

CR2E034 (10/97)