

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042691

Entity Name: CAT INTERNATIONAL, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1857 BANKS ROAD
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1857 BANKS ROAD
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-0748562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBRIER, GILBERT
7000 E. CYPRESSHEAD DRIVE
PARKLAND, FL 33067 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: PRES
Name: ROSENBRIER, GILBERT
Address: 7000 EAST CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: DCEO
Name: PRIGAL, GERALD S
Address: P.O. BOX 667254
City-St-Zip: POMPANO BEACH, FL 33066

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: GILBERT ROSENBRIER

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date