

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045635

Entity Name: CATALINA FARMS, INC.

FILED  
Apr 28, 2004  
Secretary of State

**Current Principal Place of Business:**

20190 SW 296 STREET  
HOMESTEAD, FL 33030 US

**New Principal Place of Business:**

**Current Mailing Address:**

20190 SW 296 STREET  
HOMESTEAD, FL 33030 US

**New Mailing Address:**

FEI Number: 65-0756576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARAN, FERNANDO S ESQ  
710 SOUTH DIXIE HWY  
CORAL GABLES, FL 33146

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: GONZALEZ, SONIA CATALINA  
Address: 1555 VICTORIA ISLE WAY  
City-St-Zip: WESTON, FL 33326

Title: DMVS ( ) Delete  
Name: GONZALEZ, JOSE M JR  
Address: 1555 VICOTORIA ISLE WAY  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: GONZALEZ, SONIA CATALINA  
Address: 1555 VICTORIA ISLE WAY  
City-St-Zip: WESTON, FL 33326

Title: DMVT (X) Change ( ) Addition  
Name: GONZALEZ, JOSE M JR  
Address: 1555 VICOTORIA ISLE WAY  
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SONIA CATALINA GONZALEZ

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04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date