

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045635

Entity Name: CATALINA FARMS, INC.

FILED
May 10, 2005
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 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

05/10/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date