

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045635

Entity Name: CATALINA FARMS, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

20190 SW 296 STREET
HOMESTEAD, FL 33030 US

New Principal Place of Business:

35515 SW 217 AVENUE
FLORIDA CITY, FL 33034 US

Current Mailing Address:

20190 SW 296 STREET
HOMESTEAD, FL 33030 US

New Mailing Address:

35515 SW 217 AVENUE
FLORIDA CITY, FL 33034 US

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:

GONZALEZ, CATALINA
1555 VICTORIA ISLE WAY
WESTON, FL 33327 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: CATALINA GONZALEZ 04/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DPT () Delete
Name: GONZALEZ, JOSE M
Address: 1555 VICTORIA 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 33327

Title: DVT (X) Change () Addition
Name: GONZALEZ, JOSE M
Address: 1555 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CATALINA GONZALEZ S 04/16/2007

Electronic Signature of Signing Officer or Director Date