

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045635

Entity Name: CATALINA FARMS, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

35515 SW 217 AVENUE
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

35515 SW 217 AVENUE
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 65-0756576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, CATALINA
1555 VICTORIA ISLE WAY
WESTON, FL 33327 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

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 33327

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: GONZALEZ, SONIA CATALINA
Address: 1555 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327

Title: DPT (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 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

SEC

01/12/2009

Electronic Signature of Signing Officer or Director

Date