

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045635

Entity Name: CATALINA FARMS, INC.

FILED
Feb 21, 2011
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

OFFICERS AND DIRECTORS:

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

Title: DPT
Name: GONZALEZ, JOSE M
Address: 1555 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327

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: CATALINA GONZALEZ

Electronic Signature of Signing Officer or Director

DVS

02/21/2011

Date