

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060736

Entity Name: C.A.T. PROCESSING, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3142 SW 173 TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

18973 SW 33 CT
MIRAMAR, FL 33029

Current Mailing Address:

3142 SW 173 TERRACE
MIRAMAR, FL 33029

New Mailing Address:

18973 SW 33 CT
MIRAMAR, FL 33029

FEI Number: 65-0848492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, LEVY
3142 SW 173 TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CHARLES, LEVY
18973 SW 33 CT
MIRAMAR, FL 33029 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: CHARLES LEVY

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEVY, CHARLES M III
Address: 18973 SW 33 CT
City-St-Zip: MIRAMAR, FL 33029

Title: DVP
Name: LEVY, ANTONIO J
Address: 8250 SW 94TH ST
City-St-Zip: MIAMI, FL 33156

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: CHARLES LEVY

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date