

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067163

FILED
Apr 27, 2008
Secretary of State

Entity Name: CATALAN PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

462 W 84 ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

PO BOX 54-6733
MIAMI, FL 331540733

New Mailing Address:

FEI Number: 65-0858619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILI, THOMAS
462 W 84 ST
HIALEAH, FL 33014 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: PDST () Delete
Name: GILI, THOMAS
Address: PO BOX 54-6733
City-St-Zip: SURFSIDE, FL 331540733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS GILI

PDST

04/27/2008

Electronic Signature of Signing Officer or Director

Date