2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09200

Entity Name: CHINA CAT SF, INC.

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2313 BRISTOL AVE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2313 BRISTOL AVE TAMPA, FL 33609

FEI Number: 59-3037655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASER, ROBERT D. 2313 BRISTOL AVE TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

 Name:
 GLASER, ROBERT D

 Address:
 2313 BRISTOL AVE

 City-St-Zip:
 TAMPA, FL 33609

Title: TD

 Name:
 GLASER, ROBERT D.

 Address:
 2313 BRISTOL AVE

 City-St-Zip:
 TAMPA, FL 33609

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: ROBERT GLASER MGR 02/20/2011