

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50942

FILED
Mar 22, 2007
Secretary of State

Entity Name: CATALONIA MINORCA MANAGEMENT, INC.

Current Principal Place of Business:

171 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

171 NORTH HIBISCUS DR
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0346272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, TERRY J.
1521 SOUTHWEST LEJUENE ROAD
CORAL GABLES, FL 33134 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: PD () Delete
Name: ROBIN, JEAN PAUL,
Address: 171 NOERTH HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL

Title: STD () Delete
Name: BAUDEAN, JACQUES,
Address: 171 NORTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBIN, JEAN PAUL,
Address: 171 NOERTH HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: STD (X) Change () Addition
Name: BAUDEAN, JACQUES,
Address: 171 NORTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BAUDEAN

STD

03/22/2007

Electronic Signature of Signing Officer or Director

Date