

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50942

FILED
Apr 28, 2009
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:

FORMAN, TERRY J.
1521 SOUTHWEST LEJEUNE ROAD
CORAL GABLES, FL 33134 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: _____ 04/28/2009
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 33139 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BAUDEAN STD 04/28/2009
Electronic Signature of Signing Officer or Director Date