

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50942

FILED
Jan 10, 2012
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:

171 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

171 NORTH HIBISCUS DRIVE
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:

BAUDEAN, JACQUES
171 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBIN, JEAN PAUL
Address: 171 NORTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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: JEAN PAUL ROBIN

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date