2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000096438

Entity Name: CATALONIA FL HOLDING, INC.

Current Principal Place of Business:

283 CATALONIA AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

283 CATALONIA AVENUE SUITE 100 CORAL GABLES. FL 33134 US

FEI Number: 38-3951430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELLINGER & PENABAD, P.A. 283 CATALONIA AVENUE SUITE 100 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2016

Secretary of State

CC5082646444

Officer/Director Detail:

Title PRESIDENT

Name HELLINGER, ANDREW
Address 283 CATALONIA AVENUE

SUITE 100

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: ANDREW HELLINGER

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/27/2016

Date