2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000096438

Entity Name: CATALONIA FL HOLDING, INC.

Current Principal Place of Business:

1420 NW NORTH RIVER DRIVE SUITE 430

MIAMI, FL 33125

Current Mailing Address:

1420 NW NORTH RIVER DRIVE SUITE 430 MIAMI, FL 33125 US

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

Name and Address of Current Registered Agent:

HELLINGER & PENABAD, P.A. 1420 NW NORTH RIVER DRIVE SUITE 430 MIAMI, FL 33125 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 Mar 08, 2023

Secretary of State

0444801141CC

Officer/Director Detail:

Title PRESIDENT

Name HELLINGER, ANDREW

Address 1420 NW NORTH RIVER DRIVE

SUITE 430

SIGNATURE: ANDREW HELLINGER

City-State-Zip: MIAMI FL 33125

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

MANAGER

03/08/2023

Date