

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045635

Entity Name: CATALINA FARMS, INC.

Current Principal Place of Business:

35515 SW 217 AVENUE
FLORIDA CITY, FL 33034

Current Mailing Address:

35515 SW 217 AVENUE
FLORIDA CITY, FL 33034 US

FEI Number: 65-0756576

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GONZALEZ, CATALINA
1555 VICTORIA ISLE WAY
WESTON, FL 33327 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

Officer/Director Detail :

Title DIRECTOR, VP, SECRETARY
Name GONZALEZ, SONIA CATALINA
Address 1555 VICTORIA ISLE WAY
City-State-Zip: WESTON FL 33327

Title DIRECTOR, PRESIDENT, TREASURER
Name GONZALEZ, JOSE M
Address 1555 VICTORIA ISLE WAY
City-State-Zip: WESTON FL 33327

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: SONIA CATALINA GONZALEZ

SECRETARY

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date