

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50942

Entity Name: CATALONIA MINORCA MANAGEMENT, INC.

Current Principal Place of Business:

171 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

171 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 65-0346272

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUDEAN, JACQUES
171 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139 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 PD
Name ROBIN, JEAN PAUL
Address 171 NORTH HIBISCUS DRIVE
City-State-Zip: MIAMI BEACH FL 33139

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

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

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date