2022 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

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

Officer/Director Detail :

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

PD

SIGNATURE: JEAN PAUL ROBIN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 11, 2022 Secretary of State 8367182314CC

Certificate of Status Desired: No

Date

Date