

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024866

FILED
Mar 07, 2011
Secretary of State

Entity Name: KATAY #9, INC.

Current Principal Place of Business:

3401 SPRING STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

1565 W. SUNRISE BLVD
FT.LAUDERDALE, FL 33311 US

Current Mailing Address:

3401 SPRING STREET
POMPANO BEACH, FL 33062

New Mailing Address:

1565 W. SUNRISE BLVD
FT.LAUDERDALE, FL 33311 US

FEI Number: 27-2182356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATAK, BASHAR
3401 SPRING STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

THEEB, AMJAD K D
8047 SANIBEL DRIVE
TAMARAC, FL 33321 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: AMJAD K. THEEB

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THEEB, AMJAD K
Address: 8047 SANIBEL DRIVE
City-St-Zip: TAMARAC, FL 33321

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: AMJAD K. THEEB

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date