

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569286

FILED
May 11, 2008
Secretary of State

Entity Name: KAT INTERNATIONAL CORPORATION

Current Principal Place of Business:

1075 NW 21ST STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370787
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 59-1829718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHATIB, HOUSEN
515 S. BISCAYNE RIVER DR.
N. MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHATIB, HOUSEN,
Address: 515 S. BISCAYNE RIVER
City-St-Zip: N. MIAMI, FL 33169

Title: VP () Delete
Name: KHATIB, ISMAIL
Address: 515 S. BISCAYNE RIVER
City-St-Zip: N. MIAMI, FL

Title: S () Delete
Name: KHATIB, ISMAIL,
Address: 515 S. BISCAYNE RIVER
City-St-Zip: N. MIAMI, FL

Title: T () Delete
Name: KHATIB, ZOHRA
Address: 515 S. BISCAYNE RIVER
City-St-Zip: N. MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOUSEN KHATIB

PD

05/11/2008

Electronic Signature of Signing Officer or Director

Date