

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 569286

FILED
Apr 28, 2011
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

New Mailing Address:

FEI Number: 59-1829718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHATIB, HOSEN
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: HOSEN KHATIB

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date