2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P00000113612 1. Enlity Name KATAY CORP. Principal Place of Business Mailing Address 105 HIBISCUS 105 HIBISCUS POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business - No P.C. Box # 3. Mailina Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1072018 Not Applicable Z_{1D} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELAL, GOLAM Street Address (P.O. Box Number is Not Acceptable) 105 HIBISCUS POMPANO BEACH FL 33062 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or praced name of registered agent and the Tampicasio. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000832505 Change Addition 02/27/08-80062-011 150.00 TELE PD ☐ Derete THUE MANE BELAL, GOLAM NAME STREET ADDRESS 105 HIBISCUS AVE. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP **VPD** TITLE Defele TITLE Change Addition MOHOSIN, MOHAMMAD NAME STREET ADDRESS | 1120 NE 9TH AVE. APT. 37 STREET ADDRESS CHY-ST-ZIP FT. LAUDERDALE FL 33304 CITY-ST-ZIP Derete 1m r Change Addition KHORSHED ALAM, MOHAMMED STREET ADDRESC STHEET ADDRESS 1120 NE 9TH AVE., APT,#29 CITY-ST-ZIP FT. LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Defele Change Addition HAME NAME STREET ADDRESS STREET ADDRESS OTY-51-28 CITY-S1-7(P) De'ele ☐ Change Addition TiTLE NAME. NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI- AP TITE.E Caarige Delete Addition NAME STREET ADDRESS STREET ADDRESS CifY-S1-2iP CITY-ST-ZIP

SIGNATURE:

GOLAM BELAL 2-1-08
DER OR DIRECTOR
DER OR DIRECTOR
DER OR DIRECTOR

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.