

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113612

Entity Name: KATAY CORP.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

105 HIBISCUS AVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

105 HIBISCUS AVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1072018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHORSHED ALAM, MOHAMMED
105 HIBISCUS AVE
POMPANO BEACH, FL 33062 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: KHORSHED ALAM, MOHAMMED
Address: 105 HIBISCUS AVE.
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD
Name: MOHOSIN, MOHAMMAD
Address: 105 HIBISCUS AVE
City-St-Zip: POMPANO BEACH, FL 33062

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: MOHAMMAD MOHOSIN

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date