

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058216

Entity Name: KATIA ENTERPRISES, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

4947 TAMiami TRAIL N
SUITE 102
NAPLES, FL 34103

Current Mailing Address:

4255 HERITAGE CIRCLE
BLDG 7 APT 101
NAPLES, FL 34116

New Principal Place of Business:

4255 ENTERPRISES INC
APT 101
NAPLES, FL 34116

New Mailing Address:

4255 ENTERPRISES INC
APT 101
NAPLES, FL 34116

FEI Number: 65-1141078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, COSME E
160 12TH AVE NE
(OFF OF WILSON)
NAPLES, FL 34120 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, MIGUEL A
Address: 4255 HERITAGE CR BLDG 7 #101
City-St-Zip: NAPLES, FL 34116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, MIGUEL A
Address: 4255 HERITAGE CR BLDG 7 #101
City-St-Zip: NAPLES, FL 34116

Title: VP () Change (X) Addition
Name: GONZALEZ, GUADALUPE
Address: 4255 HERITAGE CR BLDG 7 #101
City-St-Zip: NAPLES, FL 34116

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: MIGUEL A LOPEZ

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date