

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076230

Entity Name: CATHAY, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

4207 NW 107 AVE
MIAMI, FL 33178

New Principal Place of Business:

7393 NW 113 CT
MIAMI, FL 33178

Current Mailing Address:

4207 NW 107 AVE
309-C
MIAMI, FL 33178

New Mailing Address:

P.O.BOX 228072
MIAMI, FL 33122

FEI Number: 65-1125732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPIUOZA, ROBERTO
5278 NW 114 AVE
#103
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ESPINOZA, ROBERTO
5791 NW 116 AVENUE
110
MIAMI, FL 33178 US

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: ROBERTO ESPINOZA

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ESPINOZA, ROBERTO
Address: 13701 NW 4TH ST #309-C
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: RODRIGUEZ, JENNIFER
Address: 13701 NW 4TH ST #309-C
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VALERA, FERNANDO
Address: 5278 NW 114 AVENUE #103
City-St-Zip: DORAL, FL 33178

Title: V (X) Change () Addition
Name: SAYAGO, MARIA
Address: 5278 NW 114 AVENUE #103
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO VALERA

CEO

03/02/2005

Electronic Signature of Signing Officer or Director

Date