

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108122

FILED  
Jan 06, 2010  
Secretary of State

Entity Name: KATAY #1, INC.

**Current Principal Place of Business:**

1100 NW 9TH AVE  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

105 HIBISCUS AV  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 65-1153334      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELAL, GOLAM  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: BELAL, GOLAM  
Address: 924 NE 14TH PL  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP  
Name: BELAL, JAMILA  
Address: 924 NE 14TH PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP  
Name: BELAL, ADIL  
Address: 924 NE 14TH PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GOLAM BELAL

PST

01/06/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date