

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108122

Entity Name: KATAY #1, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1100 NW 9TH AVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1100 NW 9TH AVE
FT. LAUDERDALE, FL 33311

Current Mailing Address:

105 HIBISCUS AV
POMPANO BEACH, FL 33062

New Mailing Address:

1100 NW 9TH AVE
FT. LAUDERDALE, FL 33311

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:

BELAL, GOLAM
924 NE 14TH PLACE
FT. LAUDERDALE, FL 33304 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: GOLAM BELAL

03/23/2011

Electronic Signature of Registered Agent

Date

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

03/23/2011

Electronic Signature of Signing Officer or Director

Date