

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 03, 2011  
Secretary of State**

DOCUMENT# P01000108122

Entity Name: KATAY #1, INC.

**Current Principal Place of Business:**

1100 NW 9TH AVE  
FT. LAUDERDALE, FL 33311

**New Principal Place of Business:**

1100 NW 9TH AVENUE  
FT. LAUDERDALE, FL 33311

**Current Mailing Address:**

1100 NW 9TH AVE  
FT. LAUDERDALE, FL 33311

**New Mailing Address:**

1100 NW 9TH AVENUE  
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  
924 NE 14TH PLACE  
FT. LAUDERDALE, FL 33304 US

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

RAHMAN, LUTFUR  
913 NE 18TH STREET  
FT. LAUDERDALE, FL 33305 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: LUTFUR RAHMAN

06/03/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: RAHMAN, LUTFUR  
Address: 913 NE 18TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP  
Name: HOSSAN, AL-AMIN MD.  
Address: 913 NE 18TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33305

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: LUTFUR RAHMAN

PRES

06/03/2011

Electronic Signature of Signing Officer or Director

Date