

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108122

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** KATAY #1, INC.

**Current Principal Place of Business:**

1100 NW 9TH AVENUE  
FT. LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

1100 NW 9TH AVENUE  
FT. LAUDERDALE, FL 33311

**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:**

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

**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

02/23/2012

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

\_\_\_\_\_ Date