2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYP

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dayuma Phone #

FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P02000048723 1. Entity Name KATYCO, INC. Principal Place of Business Mailing Address 14305 S.W. 99 COURT MIAMI FL 33176 14305 S.W. 99 COURT MIAMI FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEi Number 34-1999832 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RANDALL L. SIDLOSCA, P.A. Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD. 550 CORAL GABLES FL 33176 Zip Code 8. The above named entity submits dis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ierro of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete THILE Change Addition SIDLOSCA, RANDALL L NAME 14305 S.W. 99 COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CHY-SI-ZIP Change MILE ☐ Delete TITLE ☐ Addition SIDLOSCA, MARIA M NAME NAME 04/09/07-80040-017 150.00 14305 S.W. 99 COURT STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** CITY-ST-7IP CITY - ST - ZIP ☐ Delete Change Addition MEDIAVILLA, GUILLERMO NAME 1540 S.W. 23 STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33145 CHY-ST-7P TITLE Deicte TITLE ☐ Change Addition MEDIAVILLA, ESTRELLA NAME NAME 1540 S.W. 23 STREET STREET ADDRESS STREET ADORESS MIAMI FL 33145 CITY - ST - ZIP CITY - ST - ZIP THE July Books Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAML STREET ADDRESS STREET ADDRESS CHY-SI-70 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.