

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048723

Entity Name: KATYCO, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

14305 S.W. 99 COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14305 S.W. 99 COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 34-1999832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL L. SIDLOSCA, P.A.
999 PONCE DE LEON BLVD.
550
CORAL GABLES, FL 33176 US

Name and Address of New Registered Agent:

RANDALL L. SIDLOSCA, P.A.
14305 SW 99 COURT
MIAMI, FL 33176 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIDLOSCA, RANDALL L
Address: 14305 S.W. 99 COURT
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: SIDLOSCA, MARIA M
Address: 14305 S.W. 99 COURT
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: MEDIAVILLA, GUILLERMO
Address: 1540 S.W. 23 STREET
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: MEDIAVILLA, ESTRELLA
Address: 1540 S.W. 23 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA SIDLOSCA

V

05/01/2008

Electronic Signature of Signing Officer or Director

Date