

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048723

Entity Name: KATYCO, INC.

FILED  
Mar 23, 2009  
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.  
14305 SW 99 COURT  
MIAMI, FL 33176 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

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

03/23/2009

Electronic Signature of Signing Officer or Director

Date