

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121138

Entity Name: ANATY, CORP.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

385 SOLANO PRADO
CORAL GABLES, FL 33156

New Principal Place of Business:

7743 SW 119 CT
MIAMI, FL 33183

Current Mailing Address:

385 SOLANO PRADO
CORAL GABLES, FL 33156

New Mailing Address:

7743 SW 119 CT
MIAMI, FL 33183

FEI Number: 74-3070486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEXANDER S
385 SOLANO PRADO
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

GONZALEZ, ALEXANDER S
7743 SW 119 CT
MIAMI, FL 33183 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: ALEX GONZALEZ

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GONZALEZ, ALEXANDER S
Address: 7743 SW 119 CT
City-St-Zip: MIAMI, FL 33183

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: ALEX GONZALEZ

DPS

01/31/2012

Electronic Signature of Signing Officer or Director

Date