

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060120

Entity Name: GRUPO INATY, INC

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

10065 NW 46 ST
103
MIAMI, FL 33178

New Principal Place of Business:

7350 NW 114 AVE
102
MIAMI, FL 33178

Current Mailing Address:

10065 NW 46 ST
103
MIAMI, FL 33178

New Mailing Address:

7350 NW 114 AVE
102
MIAMI, FL 33178

FEI Number: 20-0984447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INATY, KATHERINE
10065 NW 46 ST
103
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

INATY, KATHERINE
7350 NW 114 AVE
102
MIAMI, FL 33178 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: KATHERINE INATY

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INATY, KATHERINE
Address: 10065 NW 46 ST
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: INATY, KATHERINE
Address: 10065 NW 46 ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INATY, KATHERINE
Address: 7350 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: INATY, KATHERINE
Address: 7350 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHERINE INATY

P

04/16/2005

Electronic Signature of Signing Officer or Director

Date