

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086791

Entity Name: KATTOURA GROUP, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1499 WEST PALMETO PARK RD
SUITE 416
BOCA RATON, FL 33486

Current Mailing Address:

1499 WEST PALMETO PARK RD
SUITE 416
BOCA RATON, FL 33486

New Principal Place of Business:

1239 E NEWPORT CENTER DR.
SUITE 105
DEERFIELD BEACH, FL 33442

New Mailing Address:

1239 E NEWPORT CENTER DR.
SUITE 105
DEERFIELD BEACH, FL 33442

FEI Number: 20-1202715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTOURA, RAYMOND
1499 WEST PALMETTO PARK RD
SUITE 416
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KATTOURA & ASSOCIATES, INC.
1239 E NEWPORT CENTER DR.
SUITE 105
DEERFIELD BEACH, FL 33442 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: ANDRE KATTOURA

07/08/2008

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: KATTOURA, RAYMOND
Address: 1499 WEST PALMETO PARK RD ST 416
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATTOURA, RAYMOND
Address: 9937 NW 9 ST. CIR UNITED 15-9
City-St-Zip: MIAMI, FL 33172 51

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: RAYMOND KATTOURA

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date