

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094981

Entity Name: KATTIALI, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BLVD., 6TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

6810 PEMBROKE ROAD
MIRAMAR, FL 33023

Current Mailing Address:

2000 PONCE DE LEON BLVD., 6TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

6810 PEMBROKE ROAD
MIRAMAR, FL 33023

FEI Number: 20-1281734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA T
2000 PONCE DE LEON BLVD., 6TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KATTOURA, GEORGE
6810 PEMBROKE ROAD
MIRAMAR, FL 33023 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: GEORGE KATTOURA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATTOURA, GEORGE
Address: 2000 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KATTOURA, GEORGE
Address: 6810 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33023

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: GEORGE KATTOURA

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04/26/2005

Electronic Signature of Signing Officer or Director

Date