

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154532

Entity Name: CATAYU FOOD STORE, INC

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

4927 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4927 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

4927 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33415

New Mailing Address:

4927 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33415 US

FEI Number: 20-3827092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMED, CALED
4927 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33415 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: HAMED, CALED
Address: 4927 SOUTHERN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMED, CALED
Address: 4927 SOUTHERN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33415 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CALED HAMED

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date