

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154532

Entity Name: CATAYU FOOD STORE, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4927 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4927 SOUTHERN BOULEVARD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: CALED HAMED

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date