2008 FOR PROFIT CORPORATION

FILED Apr 18, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P06000044706** 1. Entity Name KATÁN CONSULTING, INC. Principal Place of Business Mailing Address 20521 N. E. 20TH CT. 20521 N. E. 20TH CT. MIAMI, FL 33179 US MIAMI, FL 33179 US No Chg-P 03222008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4832135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MICHELONI, REGIANE 20521 N. E. 20TH CT. MIAMI, FL 33179 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Unoopoeiistee 05/01/08-80052-012 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MICHELONI, REGIANE 20521 N. E. 20TH CT. STREET ADDRESS CITY -ST-ZIP MIAMI, FL 33179 TITLE STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if