

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145401

Entity Name: MDM-KAT,INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

4001 SOUTH OCEAN DRIVE  
2N  
HOLLYWOOD, FL 33019

## Current Mailing Address:

4001 SOUTH OCEAN DRIVE  
2N  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

4001 SOUTH OCEAN DRIVE  
2M  
HOLLYWOOD, FL 33019

## New Mailing Address:

4001 SOUTH OCEAN DRIVE  
2M  
HOLLYWOOD, FL 33019

FEI Number: 61-1513644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL MONTE, KATHRYN A  
4001 SOUTH OCEAN DRIVE  
2N  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

DEL MONTE, KATHRYN A  
4001 SOUTH OCEAN DRIVE  
2M  
HOLLYWOOD, FL 33019 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: KATHRYN A. DEL MONTE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEL MONTE, KATHRYN A  
Address: 4001 SOUTH OCEAN DRIVE 2N  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP ( ) Delete  
Name: DEL MONTE, MICHAEL  
Address: 3901 SOUTH OCEAN DRIVE 16-D  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEL MONTE, KATHRYN A  
Address: 4001 SOUTH OCEAN DRIVE 2M  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change ( ) Addition  
Name: DEL MONTE, MICHAEL  
Address: 4001 SOUTH OCEAN DRIVE 2M  
City-St-Zip: HOLLYWOOD, FL 33019

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: KATHRYN A. DEL MONTE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date