

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145401

Entity Name: MDM-KAT,INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

4001 SOUTH OCEAN DRIVE
2M
HOLLYWOOD, FL 33019

New Principal Place of Business:

4001 SOUTH OCEAN DRIVE
2K
HOLLYWOOD, FL 33019

Current Mailing Address:

4001 SOUTH OCEAN DRIVE
2M
HOLLYWOOD, FL 33019

New Mailing Address:

4001 SOUTH OCEAN DRIVE
2K
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
2M
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

DEL MONTE, KATHRYN A
4001 SOUTH OCEAN DRIVE
2K
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

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: DEL MONTE, MICHAEL
Address: 4001 SOUTH OCEAN DRIVE 2K
City-St-Zip: HOLLYWOOD, FL 33019

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: KATHRYN A. DEL MONTE

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date