

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000105231

Entity Name: KATAY #3, INC.

**FILED**  
**Nov 05, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

1900 OKEECHOBEE RD  
FORT PIERCE, FL 34950

**New Principal Place of Business:**

**Current Mailing Address:**

360 E ROYAL PALM ROAD  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 26-1163725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MICHAEL J MCGOEY CPA INC  
639 E OCEAN AVE  
101  
BOYNTON BEACH, FL 33435 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: DPS ( ) Delete  
Name: KASDAS, PANAGIOTIS  
Address: 360 E ROYAL PALM ROAD  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: YATAK, BELAL  
Address: 1900 OKEECHOBEE RD  
City-St-Zip: FORT PIERCE, FL 34950

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: BELAL YATAK

D

11/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date