

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105231

FILED
Apr 05, 2010
Secretary of State

Entity Name: KATAY #3, INC.

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:

1900 OKEECHOBEE RD
FORT PIERCE, FL 34950

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:

YATAK, BASHAR DPS
2600 NORTH OCEAN BLVD
POMOANO BEACH, FL 33062 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: BASHAR YATAK

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: YATAK, BASHAR
Address: 2600 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: BASHAR YATAK

DPS

04/05/2010

Electronic Signature of Signing Officer or Director

Date