

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105231

Entity Name: KATAY #3, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1900 OKEECHOBEE RD
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1900 OKEECHOBEE RD
FORT PIERCE, FL 34950

New Mailing Address:

3401 SPRING STREET
2ND FLOOR
POMPANO BEACH, FL 33062

FEI Number: 26-1163725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PR

03/29/2012

Electronic Signature of Signing Officer or Director

Date