

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045919

FILED
Apr 24, 2009
Secretary of State

Entity Name: KITTY KAT POLE DANCING, INC

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR
SUITE 806
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DR
SUITE 806
MIAMI, FL 33131

New Mailing Address:

FEI Number: 38-3782261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, LAWRENCE J ESQ
201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

VARES, INC.
1688 CORAL WAY
MIAMI, FL 33145 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: VARES, INC.

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MUNIZ, CYNTHIA
Address: 770 CLAUGHTON ISLAND DR. SUITE 806
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA MUNIZ

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date