2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084451

Entity Name: IAT ENTERPRISES, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4440 LIPTON COURT ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

4440 LIPTON COURT ORLANDO, FL 32817

FEI Number: 26-3397530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHAEL WALSH, P.A. 46 NORTHEAST 6TH STREET MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

Name: TARABA, JARMILA Address: 4440 LIPTON COURT City-St-Zip: ORLANDO, FL 32817

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: JARMILA TARABA PVTS 02/22/2011