

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086976

Entity Name: 3KATS CORP

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5755 NW 115TH COURT
109
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5755 NW 115TH COURT
109
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-1158642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ NODA, FERNANDO E
5755 NW 115TH COURT
109
DORAL, FL 33178 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: P
Name: NUNEZ NODA, FERNANDO E
Address: 5755 NW 115TH COURT SUITE 109
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: GONZALEZ, MILAGROS
Address: 5755 NW 115 COURT SUITE 109
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: PERERA, ANTONIO
Address: POSADA LA CASONA DE MARGOT, AV4 ENTRE
City-St-Zip: CALLES 15Y16, CARACAS, ME 5101 VE

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: FERNANDO E. NUNEZ NODA

P

04/11/2011

Electronic Signature of Signing Officer or Director

_____ Date