

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096938

FILED
Apr 25, 2011
Secretary of State

Entity Name: KATA'S AUTO REPAIR SERVICES CORP

Current Principal Place of Business:

1880 DR ANDRES'S WAY
SUITE BA- A102
DELRAY BEACH, FL 33445

New Principal Place of Business:

1880 DR ANDRES'S WAY
SUITE BA- A103-104
DELRAY BEACH, FL 33445

Current Mailing Address:

1880 DR ANDRES'S WAY
SUITE BA- A102
DELRAY BEACH, FL 33445

New Mailing Address:

1880 DR ANDRES'S WAY
SUITE BA- A103-04
DELRAY BEACH, FL 33445

FEI Number: 27-1385439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, CATALINO
1880 DR ANDRES'S WAY
SUITE BA- A102
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

AMAYA, CATALINO
1880 DR ANDRES'S WAY
SUITE BA- A103-04
DELRAY BEACH, FL 33445 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: CATALINO AMAYA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMAYA, CATALINO
Address: 1880 DR ANDRE'S WAY
City-St-Zip: SUITE BA- A103-04, FL 33445

Title: VP
Name: CISNEROS, SANDRA
Address: 1880 DR ANDRES WAY, SUITE BA-A103-04
City-St-Zip: DELRAY BEACH, FL 33445

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: CATALINO AMAYA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date