

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073248

Entity Name: SORA KATANA INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3200 SOUTH ANDREWS AVENUE
202F
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3200 SOUTH ANDREWS AVENUE
202F
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-3398612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTHIER, LOVELY
3200 S ANDREWS AVE
202F
FORT LAUDERDALE, FL 33316 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,S
Name: GANTHIER, LOVELY
Address: 3200 S ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP,T
Name: WILLIAMS, MIGUEL
Address: 3200 S ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LOVELY GANTHIER

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date