

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000100952

Entity Name: LACATI, CORP.

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVE., STE. D205
MIAMI, FL 33129

New Principal Place of Business:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

1925 BRICKELL AVE., STE. D205
MIAMI, FL 33129

New Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

FEI Number: 99-0363112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENEZES, ESQ., SIDNEY ESQ.
1925 BRICKELL AVE., STE. D205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: ROBERT N. ALLEN, JR.

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIRANDA, CARLOS O
Address: 1441 BRICKELL AVE., #1400
City-St-Zip: MIAMI, FL 33131

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: CARLOS O. MIRANDA

D

05/17/2011

Electronic Signature of Signing Officer or Director

Date