

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030554

Entity Name: CATHAY REALTY, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

5717 OXFORD MOOR BLVD
WINDERMERE, FL 34786 US

New Principal Place of Business:

2431 ALOMA AVE,
STE 128
WINTER PARK, FL 32782 US

Current Mailing Address:

5717 OXFORD MOOR BLVD
WINDERMERE, FL 34786 US

New Mailing Address:

2431 ALOMA AVE
STE 128
WINTER PARK, FL 32792 US

FEI Number: 59-3179395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANG, WINNIE C
5717 OXFORD MOOR BLVD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

PANG, WINNIE C
2431 ALOMA AVE
STE 128
WINTER PARK, FL 32792 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: WINNIE PANG

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: PANG, WINNIE
Address: 2431 ALOMA AVE, STE 128
City-St-Zip: WINTER PARK, FL 32792

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: WINNIE PANG

PSD

05/01/2010

Electronic Signature of Signing Officer or Director

Date