

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030554

Entity Name: CATHAY REALTY, INC.

FILED  
Apr 15, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

2431 ALOMA AVE  
STE 128  
WINTER PARK, FL 32792 US

## New Principal Place of Business:

7380 SAND LAKE ROAD  
SUITE 500  
ORLANDO, FL 32819 US

## New Mailing Address:

7380 SAND LAKE ROAD  
SUITE 500  
ORLANDO, FL 32819 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  
2431 ALOMA AVE  
STE 128  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

PANG, WINNIE C  
7380 SAND LAKE ROAD  
SUITE 500  
ORLANDO, FL 32819 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

04/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: PANG, WINNIE  
Address: 7380 SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819

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

04/15/2011

Electronic Signature of Signing Officer or Director

Date