

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019046

Entity Name: KATARO, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

22 SAILFISH RD.
VERO BEACH, FL 329605279 US

New Principal Place of Business:

117 CALLE DE LAGOS
FORT PIERCE, FL 34951 US

Current Mailing Address:

22 SAILFISH RD.
VERO BEACH, FL 329605279 US

New Mailing Address:

117 CALLE DE LAGOS
FORT PIERCE, FL 34951 US

FEI Number: 65-0639706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, H. RANDAL
1443 20TH ST.
STE. F
VERO BEACH, FL 32960 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: D
Name: HUPPENTHAL, ROLAND G
Address: 117 CALLE DE LAGOS
City-St-Zip: FORT PIERCE, FL 34951

Title: D
Name: HUPPENTHAL, KATHRYN
Address: 117 CALLE DE LAGOS
City-St-Zip: FORT PIERCE, FL 34951

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: ROLAND G. HUPPENTHAL

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date