

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074987

Entity Name: KATIA DESIGNS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3673 SAN SIMEON CIR
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

3673 SAN SIMEON CIR
WESTON, FL 33331

Current Mailing Address:

3673 SAN SIMEON CIR
FORT LAUDERDALE, FL 33331

New Mailing Address:

3673 SAN SIMEON CIR
WESTON, FL 33331

FEI Number: 65-0955546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, LEONARDO
3673 SAN SIMEON CIRCLE
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDONA, LEONARDO
Address: 3673 SAN SIMEON CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: STD () Delete
Name: ECHEVERRI, MARTA
Address: 3673 SAN SIMEON CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDONA, LEONARDO
Address: 3673 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: STD (X) Change () Addition
Name: ECHEVERRI, MARTA
Address: 3673 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARDO CARDONA

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date