

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074987

Entity Name: KATIA DESIGNS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3673 SAN SIMEON CIR
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3673 SAN SIMEON CIR
WESTON, FL 33331

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CARDONA, LEONARDO
Address: 3673 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: STD
Name: ECHEVERRI, MARTA
Address: 3673 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

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: LEONARDO CARDONA

MR

04/26/2011

Electronic Signature of Signing Officer or Director

Date