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CATHAYONE INC Form NT 10-Q/A May 17, 2001

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 FORM 12b-25

	[]	Form 10-K [] Form 20-	-F [] Form 11-K [X] Form 10-Q		
For Per	iod Ended	d: March 31, 2001	SEC FILE NUMBER 000-29865 CUSIP NUMBER 14915C 10 8		
[] Tran [] Tran [] Tran [] Tran	nsition F nsition F nsition F	Report on Form 10-K Report on Form 20-F Report on Form 11-K Report on Form 10-Q Report on Form N-SAR			
		form shall be construed formation contained here	d to imply that the Commission has		
		-	on of the filing checked above, identify relates: Entire Form 10-QSB		
Part I	- Registr	ant Information			
	Full Na	me of Registrant	CATHAYONE, INC.		
	Former	Name if Applicable	N/A 		
	Address	of Principal Executive			
Part II-	RULES 1	.2b-25 (b) AND (c)			
	and the		ot be filed without unreasonable effort or f pursuant to Rule 12b-25(b) the following ropriate)		
	(a)		d in reasonable detail in Part III of this iminated without unreasonable effort or		
[X]	(b) The subject annual report, semi-annual report, transition report on Form 10-K, Form 2-F, 11- F, or From N-SAR, or portion thereof will be filed on or before the fifteenth calendar day following the prescribed due date; or the subj quarterly report or transition report on Form 10-Q, or port thereof will be filed on or before the fifth calendar day following the prescribed due date; and				
	(c)	The accountant's stat	tement or other exhibit required by Rule		

12b-25(c) has been attached if applicable.

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Part III - Narrative

State below in reasonable detail the reasons why form 10-K, 11-K, 20-F, 10-Q or N-SAR or portion thereof could not be filed within the prescribed time period.

The Company has spent the past three months working to finish the Company's year end audit and file the Form 10-KSB for the year ended December 31, 2000. The diversion of staff to the completion of the audit and filing of the Form 10-KSB has not allowed the Company to finish the financial statements for the quarter ended March 31, 2001 in a timely matter. Because of the effort expended to complete the audit and file the Form 10-KSB, which was filed May 16, 2001, the Company was not able to file its Form 10-QSB on time without unreasonable effort or expense.

Part IV - Other Information

(1) Name and telephone number of person to contact in regard to this notification.

Brian	Ransom	Director	(604) 6	87-8381
(Name)	1	(Title)	(Telephone	Number)

(2) Have all other periodic reports required under section 13 or 15(d) of the Securities Exchange Act of 1934 or section 30 of the Investment Company Act of 1940 during the 12 months or for such shorter period that the registrant was required to file such report(s) been filed? If the answer if no, identify report(s).

(X) Yes () No

(3) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof?

() Yes (X) No

If so, attach an explanation of the anticipated change, both narrative and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made - Corporate offices and management changes.

N/A

Cathayone, Inc.

(Name of Registrant as specified in Charter)

In accordance with the requirements of the Exchange Act, the registrant caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Date: May 16, 2001 By: /s/ Brian Ransom

Name: Brian Ransom

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Title: Director