2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083293

Entity Name: KAT JEWELRY DESIGNS, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 NE 15TH STREET 1625 RENAISSANCE COMMONS BLVD POMPANO BEACH, FL 33062

#416

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1625 RENAISSANCE COMMONS BLVD 2701 NE 15TH STREET

POMPANO BEACH, FL 33062 #416

BOYNTON BEACH, FL 33426

FEI Number: 27-3678168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGHERTY, KATHLEEN DOUGHERTY, KATHLEEN 2701 NE 15TH STREET 1625 RENAISSANCE COMMONS BLVD POMPANO BEACH, FL 33062 US #416

BOYNTON BEACH, FL 33426 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: 03/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DOUGHERTY, KATHLEEN Name:

1625 RENAISSANCE COMMONS BLVD, #416 Address:

City-St-Zip: BOYNTON BEACH, FL 33426

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: KATHLEEN DOUGHERTY **PRES** 03/21/2012