2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# M91996

Entity Name: KATZ & KATZ TRANSFER, INC.

Current Principal Place of Business:

2870 SW 42ND ST.
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2870 SW 42ND ST.
HOLLYWOOD, FL 33312 US

New Mailing Address:

FEI Number: 65-0070240 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KATZ, STEVEN
8435 SW 42 CT
DAVIE, FL 33328 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: P
Name: KATZ STEVEN
Address: 8435 SW 42 CT.
City-St-Zip: DAVIE, FL 33328 US

Title: VP
Name: KATZ, TRACY A KATZ
Address: 8435 SW 42 CT.
City-St-Zip: DAVIE, FL 33328 US

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: TRACY KATZ VP 01/05/2012
Electronic Signature of Signing Officer or Director Date