

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013520

Entity Name: HARRIS, KRATZ INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2275 IBIS ISLE DRIVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

2275 IBIS ISLE DRIVE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0992352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, PAUL
2760 SOUTH OCEAN BLVD
SUITE 117
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KRATZ, PAUL
2275 IBIS ISLE DRIVE
PALM BEACH, FL 33480 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: PAUL KRATZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRIS, JAY
Address: 3 SHERIDAN SQ APT 2B
City-St-Zip: NEW YORK, NY 10014

Title: D
Name: KRATZ, PAUL
Address: 3 SHERIDAN SQ APT 2B
City-St-Zip: NEW YORK, NY 10014

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: PAUL KRATZ

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date