

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013520

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** HARRIS, KRATZ INC.

**Current Principal Place of Business:**

2275 IBIS ISLE DRIVE  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

3 SHERIDAN SQ  
APT 2B  
NEW YORK, NY 10014 US

**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:**

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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

TREA

04/10/2012

\_\_\_\_\_ Date