2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030956

Entity Name: LAW OFFICES OF ALLEN S. KATZ, P.A.

FILED Feb 13, 2012 Secretary of State

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

777 BRICKELL AVENUE SUITE 1114 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

777 BRICKELL AVENUE SUITE 1114 19325 CEDAR GLEN DRIVE MIAMI, FL 33131 BOCA RATON, FL 33434

FEI Number: 65-0992375 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:

KATZ, ALLEN S ESQ
777 BRICKELL AVENUE SUITE 1114
MIAMI, FL 33131
US

KATZ, ALLEN S ESQ
19325 CEDAR GLEN DRIVE
BOCA RATON, FL 33434
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: ALLEN S. KATZ, ESQ. 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KATZ, ALLEN S ESQ Address: 19325 CEDAR GLEN DRIVE City-St-Zip: BOCA RATON, FL 33434

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: ALLEN S. KATZ, ESQ. D 02/13/2012