

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119487

Entity Name: PHOTOS BY KAT, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

365 ALEXANDRA CIR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

365 ALEXANDRA CIR
WESTON, FL 33326

New Mailing Address:

FEI Number: 80-0036808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERGLATE, SPENCER ESQ
799 BRICKELL PLAZA
SUITE 900
MIAMI, FL 33131 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: PSTD
Name: SILVERGLATE, KATHERINE
Address: 365 ALEXANDRA CIR
City-St-Zip: WESTON, FL 33326

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: KATHERINE SILVERGLATE

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01/04/2011

Electronic Signature of Signing Officer or Director

Date