2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102038

Entity Name: CORTEZ KAT INC.

FILED Mar 14, 2012 Secretary of State

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

1635 12TH STREET SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

7418 16TH AVE NW BRADENTON, FL 34209

FEI Number: 43-2027588 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:

BERNHARD, JOSEPH F 7418 16TH AV NW BRADENTON, FL 34209

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERNHARD, JOSEPH F Address: 7418 16TH AV NW City-St-Zip: BRADENTON, FL 34209

Title: VST

Name: BERNHARD, DEBORAH E Address: 7418 16TH AV NW City-St-Zip: BRADENTON, FL 34209

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: JOSEPH F. BERNHARD PRES 03/14/2012