2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# P04000071908

Entity Name: MYLKATZ INC.

Current Principal Place of Business:

2713 DE SOTO DR
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2713 DE SOTO DR
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-1232608 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: V
Name: ARCINIEGA, LUCY
Address: 2713 DE SOTO DR
City-St-Zip: MIRAMAR, FL 33023

Title: P
Name: KATZ, MARIANO
Address: 2713 DE SOTO DR
City-St-Zip: MIRAMAR, FL 33023

Title: T
Name: BACILIO, NATTHALY
Address: 2713 DE SOTO DR
City-St-Zip: MIRAMAR, FL 33023

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: MARIANO KATZ PRES 04/25/2012

Electronic Signature of Signing Officer or Director — Date