

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132003

FILED
Jan 19, 2012
Secretary of State

Entity Name: ZENA KATZ, P.A.

Current Principal Place of Business:

3370 NE 190TH STREET
2610
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 NE 190TH STREET
2610
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3543843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, ZENA
3370 N E 190TH STREET
2610
AVENTURA, FL 33180 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: P A
Name: KATZ, ZENA
Address: 3370 NE 190TH STREET, STE 2610
City-St-Zip: AVENTURA, FL 33180

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: ZENA KATZ

_____ Electronic Signature of Signing Officer or Director

P A

01/19/2012

_____ Date