

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069511

FILED
Jan 18, 2011
Secretary of State

Entity Name: KATZ & KATZ, P.A.

Current Principal Place of Business:

3230 STIRLING ROAD
SUITE 2A
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3230 STIRLING ROAD
SUITE 2A
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-3030994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, RAFAEL
3230 STIRLING ROAD
SUITE 2A
HOLLYWOOD, FL 33021 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
Name: KATZ, LOUIS M
Address: 3230 STIRLING ROAD, SUITE 2A
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: KATZ, LISA
Address: 3230 STIRLING ROAD, SUITE 2A
City-St-Zip: HOLLYWOOD, FL 33021

Title: S, T
Name: KATZ, RAFAEL
Address: 3230 STIRLING ROAD, SUITE 2A
City-St-Zip: HOLLYWOOD, FL 33021

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: RAFAEL KATZ

S,T

01/18/2011

Electronic Signature of Signing Officer or Director

Date