2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090178

Entity Name: KATZ CONSULTING INC

US

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:

12620 SW 7TH PL.
DAVIE, FL 33325

Current Mailing Address:

12620 SW 7TH PL.
DAVIE, FL 33325

New Mailing Address:

New Mailing Address:

12620 SW 7TH PL.
DAVIE, FL 33325

FEI Number: 90-0420530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ELVIA

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:

12620 SW 7TH PL. DAVIE, FL 33325

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KATZ, ELVIA

 Address:
 12620 SW 7TH PL.

 City-St-Zip:
 DAVIE, FL 33325

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: ELVIA KATZ PD 04/25/2011