

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091601

FILED
May 11, 2010
Secretary of State

Entity Name: GOLDEN KATZ LEGAL, P.A.

Current Principal Place of Business:

1781 NE 162 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1108 KANE CONCOURSE (96 STREET)
SUITE 206
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1781 NE 162 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1108 KANE CONCOURSE (96 STREET)
SUITE 206
BAY HARBOR ISLANDS, FL 33154

FEI Number: 27-1312629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, ULYSSES L
1781 NE 162 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

PORRAS, NICHOLAS
1108 KANE CONSOURSE (96 STREET)
SUITE 206
BAY HARBOR ISLANDS, FL 33154 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: NICHOLAS PORRAS

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PORRAS, NICHOLAS
Address: 1108 KANE CONCOURSE (96 STREET) SUITE 206
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: NICHOLAS PORRAS

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date