2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091601

Entity Name: GOLDEN KATZ LEGAL, P.A.

FILED Mar 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1108 KANE CONCOURSE (96 STREET) SUITE 206 BAY HARBOR ISLANDS, FL 33154 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PORRAS, NICHOLAS Name:

1108 KANE CONCOURSE (96 STREET) SUITE 206 Address:

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.

Ρ SIGNATURE: NICHOLAS PORRAS 03/15/2011