

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083293

FILED
Mar 21, 2012
Secretary of State

Entity Name: KAT JEWELRY DESIGNS, INC.

Current Principal Place of Business:

2701 NE 15TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

1625 RENAISSANCE COMMONS BLVD
#416
BOYNTON BEACH, FL 33426

Current Mailing Address:

2701 NE 15TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

1625 RENAISSANCE COMMONS BLVD
#416
BOYNTON BEACH, FL 33426

FEI Number: 27-3678168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, KATHLEEN
2701 NE 15TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DOUGHERTY, KATHLEEN
1625 RENAISSANCE COMMONS BLVD
#416
BOYNTON BEACH, FL 33426 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

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOUGHERTY, KATHLEEN
Address: 1625 RENAISSANCE COMMONS BLVD, #416
City-St-Zip: BOYNTON BEACH, FL 33426

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: KATHLEEN DOUGHERTY

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date