

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003476

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Entity Name:** KATZ STRATEGIC GROUP INC

**Current Principal Place of Business:**

6000 ISLAND BLVD, #806  
AVENTURA, FL 33160

**New Principal Place of Business:**

6000 ISLAND BLVD  
#806  
AVENTURA, FL 33160

**Current Mailing Address:**

6000 ISLAND BLVD, #806  
AVENTURA, FL 33160

**New Mailing Address:**

6000 ISLAND BLVD  
#806  
AVENTURA, FL 33160

FEI Number: 27-4539642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: JOSE MOJICA

04/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: KATZ, NEIL J  
Address: 6000 ISLAND BLVD, #806  
City-St-Zip: AVENTURA, FL 33160

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: NEIL J KATZ

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date