

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067987

Entity Name: KATZEN & KATZEN, P.A.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

7700 N. KENDALL DR., STE. 610
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DR., STE. 610
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0517168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZEN, BARBARA H
7700 N. KENDALL DR., STE. 610
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: VPD
Name: KATZEN, BARBARA H
Address: 7700 N. KENDALL DR., STE. 610
City-St-Zip: MIAMI, FL 33156

Title: D
Name: KATZEN, ELIZABETH
Address: 7700 N. KENDALL DR., STE. 610
City-St-Zip: MIAMI, FL 33156

Title: PD
Name: KATZEN, JERRY B
Address: 7700 N. KENDALL DR., STE. 610
City-St-Zip: MIAMI, FL 33156

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: BARBARA H. KATZEN

VPD

02/21/2012

Electronic Signature of Signing Officer or Director

Date