

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020185

Entity Name: Z-KAT, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

5011 S STATE RD. 7
SUITE 106
DAVIE, FL 33314

New Principal Place of Business:

5011 S STATE RD. 7
SUITE 107
DAVIE, FL 33314

Current Mailing Address:

5011 S STATE RD. 7
SUITE 106
DAVIE, FL 33314

New Mailing Address:

5011 S STATE RD. 7
SUITE 107
DAVIE, FL 33314

FEI Number: 65-0746331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, KEITH
5011 S STATE RD. 7
SUITE 106
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WASSERSTROM, KEITH
5011 S STATE RD. 7
SUITE 107
DAVIE, FL 33314 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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: TAPIA, WILLIAM
Address: 5011 S STATE RD. 7 - SUITE 107
City-St-Zip: DAVIE, FL 33314

Title: D
Name: PESHKIN, MICHAEL
Address: 5011 S STATE RD. 7 - SUITE 107
City-St-Zip: DAVIE, FL 33314

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: WILLIAM TAPIA

CD

03/14/2012

Electronic Signature of Signing Officer or Director

Date