

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00439

FILED
Jan 11, 2012
Secretary of State

Entity Name: ZEITZ PROPERTIES, INC.

Current Principal Place of Business:

C/O STEPHEN G. ZEITZ
5555 COLLINS AVENUE, #4-S
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN G. ZEITZ
5555 COLLINS AVENUE, #4-S
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2411238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEITZ, STEPHEN G
5555 COLLINS AVE #4S
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ZEITZ, STEPHEN G
5555 COLLINS AVE
4-S
MIAMI BEACH, FL 33140 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

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ZEITZ, STEPHEN G
Address: 5555 COLLINS AVE. - #4-S
City-St-Zip: MIAMI BEACH, FL 33140

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: STEPHEN G. ZEITZ

PSTD

01/11/2012

Electronic Signature of Signing Officer or Director

Date