2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00439

Entity Name: ZEITZ PROPERTIES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2411238 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Feb 06, 2019

Secretary of State

9557771065CC

Officer/Director Detail:

Title PSTD

Name ZEITZ, STEPHEN G

Address 5555 COLLINS AVE. - #4-S City-State-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 ZEITZ PRESIDENT 02/06/2019