2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50777

Entity Name: ELIZABETH PROPERTIES, INC.

Current Principal Place of Business:

6400 SW 62ND AVENUE MIAMI. FL 33143

Current Mailing Address:

6400 SW 62ND AVENUE MIAMI, FL 33143 US

FEI Number: 59-2027857 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NUNEZ, LISETTE O 6400 SW 62ND AVENUE MIAMI, FL 33143 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: LISETTE NUNEZ 04/22/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD, PRESIDENT, DIRECTOR Title VS

Name GONZALEZ-SMITH, LESLIE A Name RAMOS, LISA

Address 6400 SW 62ND AVENUE Address 6400 SW 62ND AVENUE

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

Title VDS, SECRETARY Title D, TREASURER

Name GONZALEZ-RAMOS, LISA MRS. Name NUNEZ , LISETTE G MS

Address 6400 SW 62ND AVENUE Address 6400 SW 62ND AVENUE

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

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: LISA MARIE GONZALEZ RAMOS

VICE PRESIDENT

04/22/2022

FILED Apr 22, 2022

Secretary of State

1851009148CC

Date