2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50777

Entity Name: ELIZABETH PROPERTIES, INC.

Current Principal Place of Business:

3414 GRANADA BLVD CORAL GABLES, FL 33134

Current Mailing Address:

3414 GRANADA BLVD

CORAL GABLES, FL 33134 US

FEI Number: 59-2027857 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GONZALEZ, LOUIS O 3414 GRANADA BLVD CORAL GABLES, FL 33134 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 Jan 08, 2015

Secretary of State

CC8745113010

Officer/Director Detail:

Title PD, PRESIDENT, DIRECTOR Title

Name GONZALEZ, LOUIS O Name RAMOS, LISA

Address 3414 GRANADA BLVD Address 3414 GRANADA BLVD

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VDS, SECRETARY Title D, TREASURER

Name GONZALEZ, IRIS J MRS. Name NUNEZ , LISETTE G MS

Address 3414 GRANADA BLVD Address 3501 DURANGO STREET

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: LOUIS O. GONZALEZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

VS

01/08/2015