

2014 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: No

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

Officer/Director Detail :

Title PD, PRESIDENT, DIRECTOR
Name GONZALEZ, LOUIS O
Address 3414 GRANADA BLVD
City-State-Zip: CORAL GABLES FL 33134

Title VD
Name GONZALEZ, IRIS J
Address 3414 GRANADA BLVD
City-State-Zip: CORAL GABLES FL 33134

Title VS
Name RAMOS, LISA
Address 3414 GRANADA BLVD
City-State-Zip: CORAL GABLES FL 33134

Title D, TREASURER
Name NUNEZ, LISETTE G MS
Address 3501 DURANGO STREET
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

PRESIDENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date