

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000068732

Entity Name: SPIRIT 21, INC.

Current Principal Place of Business:

2311 THOMAS STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2311 THOMAS STREET
HOLLYWOOD, FL 33020 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWARD B. NADEL, P.A.
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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 P
Name COHEN, ALON
Address 2311 THOMAS STREET
City-State-Zip: HOLLYWOOD FL 33020

Title VP
Name CHESAL, BRIAN
Address 2311 THOMAS STREET
City-State-Zip: HOLLYWOOD FL 33020

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: BRIAN CHESAL

VICE-PRESIDENT

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date