

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000100272

Entity Name: SHLITA INVESTMENTS INC.

Current Principal Place of Business:

21200 POINT PL #1405
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 802722
AVENTURA, FL 33280-2722 US

FEI Number: 61-1786747

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL, LLP
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 PD
Name ALTER, MICHAEL
Address 21200 POINT PL #1405
City-State-Zip: AVENTURA FL 33180

Title VPD
Name ALTER, JOSEPH
Address 21200 POINT PL #1405
City-State-Zip: AVENTURA FL 33180

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: ALTER, MICHAEL

PD

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date