2020 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

FILED Feb 17, 2020

Secretary of State

9084476785CC

Officer/Director Detail:

Title PD Title VPD

Name ALTER, MICHAEL Name GHELMAN DE ALTER, SANDRA

Address 21200 POINT PL #1405 Address 21200 POINT PL #1405
City-State-Zip: AVENTURA FL 33180 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: GHELMAN DE ALTER, SANDRA

VPD

02/17/2020