

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000806

Entity Name: AUSPITZ HOLDINGS, INC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

519 S 21 AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

2334 WESTON ROAD
205
WESTON, FL 33326

Current Mailing Address:

1112 WESTON RD
205
WESTON, FL 33326

New Mailing Address:

2334 WESTON RD
205
WESTON, FL 33326

FEI Number: 61-1402698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSPITZ, ARON C MR.
1617 VICTORIA POINTE LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: AUSPITZ, ARON C
Address: 1617 VICTORIA POINTE LN
City-St-Zip: WESTON, FL 33327

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: ARON AUSPITZ

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date