

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089022

FILED
Apr 28, 2007
Secretary of State

Entity Name: SPITZ INVESTMENTS USA INC

Current Principal Place of Business:

8133 NW 67 ST
GUA 1271
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7730 SW 68 TR
MIAMI, FL 33143 US

New Mailing Address:

8286 NW 56 ST
DORAL, FL 33166 US

FEI Number: 20-0238120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC
7730 SW 68 TR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC
8286 NW 56 ST
DORAL, FL 33166 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: A. BALLESTAS, PRES.

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GARCIA, LUIS E
Address: 8133 NW 67 ST
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS GARCIA

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date