

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089022

**FILED**  
**May 04, 2010**  
**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:**

1680 CORAL WAY  
302  
MIAMI, FL 33145 US

**New Mailing Address:**

C/O COMPLETE CORP SERV 13615 S. DIXIE HWY  
346  
MIAMI, FL 33176 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  
1680 CORAL WAY  
302  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

COMPLETE CORPORATE SERVICES, INC  
13615 S. DIXIE HWY  
346  
MIAMI, FL 33176 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

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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: LUIS GARCIA

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date