2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 10, 2008 08:00 AN DOCUMENT # P04000032909 1. Entity Name **Secretary of State** ETZ INVESTMENTS, INC. Principal Place of Business Mailing Address 17101 NE 6TH AVENUE NORTH MIAMI BEACH FL 33162 17101 NE 6TH AVENUE NORTH MIAMI BEACH FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 01-0808362 Not Applicable Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALITZER, JOSHUA S Street Address (P.O. Box Number is Not Acceptable) 17101 NE 6TH AVENUE NORTH MIAMI BEACH FL 33162 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed matter of registered agent and trie il applicable. (NOTE: Registered Agord eignatum required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaion Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition TITLE ☐ Delete TITLE LIFSHUTZ, YVONNE NAME NAME U00000853523 STREET ADDRESS 17240 NE 12TH AVENUE STREET ADDRESS 26/08-80071-018 1<u>50.</u>00 CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME LIFSHUTZ, ELCHANAN MAME 17240 NE 12TH AVENUE STREET ADDRESS STREET ADORESS CITY-ST-7IP NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP Change ☐ Addition Deiete TITLE TITLE MARKE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP Delete THLE Change Addition 1111.6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST- ZIP CITY ST-ZIP

SIGNATURE: WHATE SIGNATURE AND TYPED ON PRINTED NAME OFFICER OR DIRECTOR D3-06-2008 305 653 053

12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental gaparties rue and accurate and that my 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 impowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.