

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000153836

Entity Name: ITS PROPERTIES INC.

FILED
Oct 09, 2012
Secretary of State

Current Principal Place of Business:

3192 NE 211 TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

3192 NE 211 TERRACE
AVENTURA, FL 33180 ES

Current Mailing Address:

3192 NE 211 TERRACE
AVENTURA, FL 33180

New Mailing Address:

3192 NE 211 TERRACE
AVENTURA, FL 33180 ES

FEI Number: 20-3026486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EPELBAUM, JOSE
3192 NE 211 TERRACE
AVENTURA, FL 33180 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: JOSE EPELBAUM

10/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: EPELBAUM, IRIT
Address: 3192 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: DPS
Name: EPELBAUM, JOSE
Address: 3192 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: DV
Name: EPELBAUM, SARA
Address: 3192 NE 211 TERRACE
City-St-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: JOSE EPELBAUM

PRES

10/09/2012

Electronic Signature of Signing Officer or Director

Date