2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038006

Entity Name: BLITZ PROPERTIES, INC.

FILED Feb 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 GONDOLIERE AVE CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

625 GONDOLIERE AVE CORAL GABLES, FL 33143

FEI Number: 86-1154050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GBS CONSULTANTS, INC.

18501 PINES BLVD STE 201

PEMBROKE PINES, FL 33029 US

SOSA, CARLOS E
625 GONDOLIERE AVE
CORAL GABLES, FL 33143 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: CARLOS E. SOSA 02/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 SOSA, CARLOS E

 Address:
 625 GONDOLIERE AVE

 City-St-Zip:
 CORAL GABLES, FL 33143

Title: VP

Name: SOSA, CARLOS

Address: 5811 MAGGIORE STREET City-St-Zip: CORAL GABLES, FL 33146

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: CARLOS E. SOSA PD 02/13/2011