

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70833

FILED
Feb 21, 2012
Secretary of State

Entity Name: LOXENMATT PROPERTIES INC.

Current Principal Place of Business:

5750 COLLINS AVE
APARTMENT 12E
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5750 COLLINS AVE
APARTMENT 12E
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 98-0098517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATZ, HAIM
5750 COLLINS AVE
APARTMENT 12E
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BARATZ, HAIM
5750 COLLINS AVE
APARTMENT 12E
MIAMI BEACH, FL 33140 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: HAIM BARATZ

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARATZ, HAIM
Address: 5750 COLLINS AVE #12E
City-St-Zip: MIAMI BCH, FL 33140

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: HAIM BARATZ

D

02/21/2012

Electronic Signature of Signing Officer or Director

Date