

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089022

Entity Name: SPITZ INVESTMENTS USA INC

Current Principal Place of Business:

3029 NE 188 STREET
UNIT 1018
AVENTURA, FL 33180

Current Mailing Address:

3029 NE 188 STREET
UNIT 1018
AVENTURA, FL 33180 US

FEI Number: 20-0238120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, LUIS
3029 NE 188 STREET
UNIT 1018
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: LUIS GARCIA

03/02/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GARCIA, LUIS
Address 3029 NE 188 STREET
 UNIT 1018
City-State-Zip: AVENTURA FL 33180

Title DIRECTOR
Name GARCIA, JOSE I
Address 3029 NE 188 STREET
 UNIT 1018
City-State-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 GARCIA

D

03/02/2019

Electronic Signature of Signing Officer/Director Detail

Date