

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089022

Entity Name: SPITZ INVESTMENTS USA INC

Current Principal Place of Business:

8133 NW 67 ST
GUA 1271
MIAMI, FL 33166

Current Mailing Address:

C/O A.BALLESTAS& ASSOC 13611 S. DIXIE HWY
346
MIAMI, FL 33176 US

FEI Number: 20-0238120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A. BALLESTAS & ASSOCIATES, INC
13611 S. DIXIE HWY
346
MIAMI, FL 33176 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: ACHILLES BALLESTAS

04/30/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P,D
Name GARCIA, LUIS E
Address 8133 NW 67 ST
City-State-Zip: MIAMI FL 33166

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: LUIS E GARCIA

P

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date