

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089022

Entity Name: SPITZ INVESTMENTS USA INC

Current Principal Place of Business:

488 NE 18 STREET
UNIT 2412
MIAMI, FL 33132

Current Mailing Address:

488 NE 18 STREET
UNIT 2412
MIAMI, FL 33132 US

FEI Number: 20-0238120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A. BALLESTAS & ASSOCIATES, INC.
11954 NARCOOSSEE RD.
C/O A. BALLESTAS 2-320
ORLANDO, FL 32832 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: A. BALLESTAS, PRES A. BALLESTAS & ASSOCIATES, INC.

04/26/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GARCIA, LUIS
Address 488 NE 18 STREET
 UNIT 2412
City-State-Zip: MIAMI FL 33132

Title DIRECTOR
Name GARCIA, JOSE
Address 488 NE 18 STREET
 UNIT 2412
City-State-Zip: MIAMI FL 33132

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 GARCIA

PRESIDENT

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date