2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089022

Entity Name: SPITZ INVESTMENTS USA INC

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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:

GARCIA, LUIS 488 NE 18 STREET UNIT 2412 MIAMI, FL 33132 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 01/15/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitlePRESIDENTTitleDIRECTORNameGARCIA, LUISNameGARCIA, JOSEAddress488 NE 18 STREETAddress488 NE 18 STREET

UNIT 2412 UNIT 2412

City-State-Zip: MIAMI FL 33132 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.

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SIGNATURE: JOSE GARCIA

FILED Jan 15, 2020

Secretary of State

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