

**2023 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.

04/27/2023

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

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04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date