

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008721

Entity Name: FELITZ HOLDINGS CORP.

Current Principal Place of Business:

1825 NW 112 AVENUE
UNIT 157
MIAMI, FL 33172

Current Mailing Address:

1825 NW 112 AVENUE
UNIT 157
MIAMI, FL 33172 US

FEI Number: 26-4153641

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONTRERAS, HUMBERTO J
1825 NW 112 AVENUE
UNIT 157
MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CONTRERAS, HUMBERTO J
Address 1825 NW 112 AVENUE , UNIT 157
City-State-Zip: MIAMI FL 33172

Title VP
Name MARQUEZ, DARSY C
Address 1825 NW 112 AVENUE , UNIT 157
City-State-Zip: MIAMI FL 33172

Title S
Name CONTRERAS, HENRY D
Address 1825 NW 112 AVENUE, UNIT 157
City-State-Zip: MIAMI FL 33172

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: HUMBERTO CONTRERAS

MGR

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date