2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000063705

Entity Name: MITCH & ROZ INC

Current Principal Place of Business:

555 SW 12TH AVENUE SUITE 110

POMPANO BEACH, FL 33069

Current Mailing Address:

555 SW 12TH AVENUE **SUITE 110** POMPANO BEACH, FL 33069 US

FEI Number: 47-1456236 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEARS, MITCHELL 3941 SW 48TH AVE HOLLYWOOD, FL 33023 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

FILED Apr 26, 2016

Secretary of State

CC9983258463

Officer/Director Detail:

Title

SPEARS, MITCHELL Name 555 SW 12TH AVENUE Address

SUITE 110

City-State-Zip: POMPANO BEACH FL 33069

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MITCHELL SPEARS

04/26/2016

Date