

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002560

Entity Name: JZ REIT DESIGN CORP.

Current Principal Place of Business:

9 W. 57TH STREET, 33RD FLOOR
NEW YORK, NY 10019

Current Mailing Address:

9 W. 57TH STREET, 33RD FLOOR
NEW YORK, NY 10019

FEI Number: 47-4080726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PSD
Name ZALAZNICK, DAVID W
Address 9 W. 57TH STREET, 33RD FLOOR
City-State-Zip: NEW YORK NY 10019

Title D
Name JORDAN, JOHN
Address 9 W. 57TH STREET, 33RD FLOOR
City-State-Zip: NEW YORK NY 10019

Title T
Name NELSON, GORDON
Address 9 W. 57TH STREET, 33RD FLOOR
City-State-Zip: NEW YORK NY 10019

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: DAVID ZALAZNICK

AUTHORIZED PERSON

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date