2020 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

FILED Apr 02, 2020

Secretary of State

3590806019CC

Officer/Director Detail:

Title PSD Title D

Name ZALAZNICK, DAVID W Name JORDAN, JOHN

Address 9 W. 57TH STREET, 33RD FLOOR Address 9 W. 57TH STREET, 33RD FLOOR

City-State-Zip: NEW YORK NY 10019 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 W. ZALAZNICK

PRESIDENT

04/02/2020