

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77297

FILED
Jan 05, 2011
Secretary of State

Entity Name: R & Z VENTURES, INC.

Current Principal Place of Business:

1300 SW 1ST CT
POMPANO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1300 SW 1ST CT
POMPANO BCH, FL 33069 US

New Mailing Address:

FEI Number: 65-0205116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANKS, JOHN R. JR
1209 N. OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ROSEBERG, LEN
Address: 1300 SW 1ST CT
City-St-Zip: POMPANO BEACH, FL 33069

Title: VS
Name: ZUKERMAN, ED
Address: 1300 SW 1ST CT
City-St-Zip: POMPAO BEACH, FL 33069

Title: V P
Name: ROSEBERG, MATTHEW G
Address: 1300 SW 1ST CT
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: ZUKERMAN, WILLIAM T
Address: 1300 SW 1ST CT
City-St-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.

SIGNATURE: EDWARD ZUKERMAN

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date