

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098497

Entity Name: RIZO AND FAMILY CORP.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

8174 NW 114 PLACE
MIAMI, FL 33178

New Principal Place of Business:

611 LINCOLN ROAD
201
MIAMI BEACH, FL 33139

Current Mailing Address:

8174 NW 114 PLACE
MIAMI, FL 33178

New Mailing Address:

611 LINCOLN ROAD
201
MIAMI BEACH, FL 33139

FEI Number: 26-3692520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, EMILIO SR
8174 NW 114 PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LUZARDO, MARIA T
611 LINCOLN ROAD
201
MIAMI BEACH, FL 33139 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: MARIA T LUZARDO

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIZO, EMILIO SR
Address: 8174 NW 114 PLACE
City-St-Zip: MIAMI, FL 33178

Title: V (X) Delete
Name: RIZO, ESPERANZA
Address: 8174 NW 114 PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LUZARDO, MARIA T
Address: 611 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA T LUZARDO

DIR

06/17/2009

Electronic Signature of Signing Officer or Director

Date