

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14786

Entity Name: IZA AND SONS, INC.

Current Principal Place of Business:

36 N.E. 1ST STREET
SUITE 401
MIAMI, FL 33132

FILED
Jan 23, 2013
Secretary of State
CC8647994939

Current Mailing Address:

36 N.E. 1ST STREET
SUITE 401
MIAMI, FL 33132 US

FEI Number: 13-3122443

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 VD
Name IZA, JORGE
Address 36 NE 1ST ST # 401
City-State-Zip: MIAMI FL 33132

Title PD
Name IZA, LUIS JR
Address 36 NE 1ST ST # 401
City-State-Zip: MIAMI FL 33132

Title SDT
Name IZA, NURYS
Address 36 NE 1ST ST # 401
City-State-Zip: MIAMI FL 33132

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: JORGE IZA

VD

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date