2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000013170

Entity Name: RZN CORP.

Current Principal Place of Business:

4100 NORTH MIAMI AVENUE 2ND FLOOR MIAMI, FL 33127

Current Mailing Address:

4100 NORTH MIAMI AVENUE 2ND FLOOR MIAMI, FL 33127 US

FEI Number: 46-2892884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND 201 ALHAMBRA CIR SUITE 1205 CORAL GABLES, FL 33134 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 Feb 24, 2016

Secretary of State

CC4871446313

Officer/Director Detail:

2ND FLOOR

Title D Title PST

Name BARRERO CUERVO, ZAYDA Name NOGUERA CALDERON, RODRIGO

Address 4100 NORTH MIAMI AVENUE Address 4100 NORTH MIAMI AVENUE

2ND FLOOR

City-State-Zip: MIAMI FL 33127 City-State-Zip: MIAMI FL 33127

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: NOGUERA CALDERON RODRIGO

PRESIDENT

02/24/2016