

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002214

FILED
Apr 03, 2008
Secretary of State

Entity Name: RTAZ CONSULTING SERVICES, INC.

Current Principal Place of Business:

7324 SOUTHWEST FREEWAT, SUITE 400
HOUSTON, TX 77036

New Principal Place of Business:

7324 SOUTHWEST FREEWAY
SUITE 400
HOUSTON, TX 77036

Current Mailing Address:

7324 SOUTHWEST FREEWAT, SUITE 400
HOUSTON, TX 77036

New Mailing Address:

7324 SOUTHWEST FREEWAY
SUITE 400
HOUSTON, TX 77036

FEI Number: 30-0012113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TESMER, RICHARD
Address: 8030 TRIOLA LN.
City-St-Zip: HOUSTON, TX 77036

Title: V () Delete
Name: ARELLANO, SANTOS
Address: 8030 TRIOLA LN.
City-St-Zip: HOUSTON, TX 77036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD TESMER

P

04/03/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date