2005 FOR PROFIT CORPORATION ANNUAL REPORT

05-02-2005 90532 006 ***150.00 **DOCUMENT # P02000039419** ALEX RIZO, INC. 50046119 Principal Place of Business Mailing Address 10360 SW 37TH STREET 10360 SW 37TH STREET MIAMI, FL 33165 MIAMI, FL 33165 Principal Place of Business Mailing Address 11390 5 STREET STREET Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/03) 04292005 Chg-P 4. FEI Number Applied For City & State State MI 01-0662532 Not Applicable Country S A \$8.75 Additional 54 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent RIZO, ALEX 10360 SW 37TH STREET MIAMI, FL 33165 City AMI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when refretating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition TITLE PD Delete TITLE RIZO, ALEX RIZO, ALEX NAME NAME 11390 SW 37 STREET STREET ADDRESS 10360 SW 37TH STREET STREET ADDRESS MIAMI, FL 33165 CITY-SY-ZIP MIAMI FL CATY-SI-OF ☐ Change ☐ Addition Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ΠŒ C Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-8T-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attrachment with ap address, with all other like empowered. of the corporation of the received ALEX RIZO President 305-218-9505 SIGNATURE:

660077000 00'TT 0007/67/

FILED May 02, 2005 8:00 am

Secretary of State