

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079696

Entity Name: RIZO ENTERPRISES, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

7401 S.W. 161 PLACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7401 S.W. 161 PLACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 82-0556061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LILIAM
1440 JOHN F. KENNEDY CAUSEWAY
SUITE 301
NORTH BAY VILLAGE, FL 33141 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: D () Delete
Name: MEZA, RICARDINA
Address: 7401 S.W. 161 PLACE
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: MEZA, WILMER
Address: 7401 S.W. 161 PLACE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDINA MEZA

M

01/26/2005

Electronic Signature of Signing Officer or Director

Date