

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079696

Entity Name: RIZO ENTERPRISES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7401 S.W. 161 PLACE
MIAMI, FL 33193

New Principal Place of Business:

530 CHELSEA AVE
DAVEMPOR, FL 33837

Current Mailing Address:

530 CHELSEA AVE
DAVENPORT, FL 33837

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:

BERMUDEZ, DENNIS
300 S.W. 107TH AVENUE, SUITE 204
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ESPINAL, JOSE LUIS
600 N. THACKER AVE SUITE D-29
KISSIMMEE, FL 34741 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: JOSE LUIS ESPINAL

04/15/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEZA, RICARDINA
Address: 530 CHELSEA AVE
City-St-Zip: DAVEMPOR, FL 33837

Title: D (X) Change () Addition
Name: MEZA, WILMER
Address: 530 CHELSEA AVE
City-St-Zip: DAVEMPOR, FL 33837

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: RICARDINA MEZA

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date