

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070200

FILED
May 01, 2012
Secretary of State

Entity Name: IZA INVESTMENT GROUP, CORP.

Current Principal Place of Business:

5543 N NOB HILL RD
SUNRISE, FL 33351 US

New Principal Place of Business:

12469 NW 44TH ST
CORAL SPRINGS, FL 33065

Current Mailing Address:

PO BOX 267548
WESTON, FL 33326

New Mailing Address:

FEI Number: 90-0231265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, LESLIE
17140 ROYAL PALM BLVD
STE 4
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: P
Name: GALARRAGA, MARIA I
Address: PO BOX 267548
City-St-Zip: WESTON, FL 33326

Title: S
Name: GUARENTE, PASQUALE E
Address: PO BOX 267548
City-St-Zip: WESTON, FL 33326

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: MARIA GALARRAGA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date