

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101657

Entity Name: BRIZA CONSULTING, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1250 LINCOLN RD.
#510
MIAMI BEACH, FL 33139

New Principal Place of Business:

11787 S.W. 92ND TERRACE
MIAMI, FL 33186

Current Mailing Address:

1250 LINCOLN RD.
#510
MIAMI BEACH, FL 33139

New Mailing Address:

11787 S.W. 92ND TERRACE
MIAMI, FL 33186

FEI Number: 83-0370669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
1900 W. COMMERCIAL BLVD
139
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD
201-A
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIZ, SALVADOR
Address: 7065 NW 52ND STREET
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: BRIZ, AMALIA
Address: 7065 NW 52ND STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIZ, SALVADOR
Address: 11787 S.W. 92ND TERRACE
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: BRIZ, AMALIA
Address: 11787 S.W. 92ND TERRACE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: SALVADOR BRIZ

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date