2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103068

Entity Name: BARZA, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7003 N. WATERWAY DR 7169 SW 44 ST SUITE 203 MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7003 N. WATERWAY DR 7169 SW 44 ST SUITE 203 MIAMI, FL 33155

FEI Number: 55-0846794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 RODRIGUEZ, RODRIGO
 RODRIGUEZ, RODRIGO

 6825 SW 45 LN
 7020 SW 71 AVE

 1
 MIAMI, FL 33143 US

 MIAMI, FL 33155 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 RODRIGUEZ, RODRIGO

 Address:
 7020 SW 71 AVE

 City-St-Zip:
 MIAMI, FL 33143

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: RODRIGO RODRIGUEZ MR 04/30/2012