

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042046

Entity Name: NIZA INTERNATIONAL CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5671 NW 112 AVE #110
MIAMI, FL 33178

New Principal Place of Business:

8416 NW 70 ST.
MIAMI, FL 33166

Current Mailing Address:

5671 NW 112 AVE #110
MIAMI, FL 33178

New Mailing Address:

8416 NW 70 ST.
MIAMI, FL 33166

FEI Number: 76-0756118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLRZANO, HERMAN
3042 NW 82ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SOLORZANO, HERMAN
5761 NW 112TH. AVE. APT.113
MIAMI, FL 33178 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: HERMAN SOLORZANO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLORZANO, EDGAR R
Address: 13924 NW 16TH DR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: SOLORZANO, HERMAN A
Address: 5671 NW 112 AVE #110
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SOLORZANO, HERMAN A
Address: 5761 NW 112TH. AVE. APT.113
City-St-Zip: MIAMI, FL 33178

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: EDGAR R. SOLORZANO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date