2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P04000054384

Entity Name: RINOHAYZ INVESTMENT CORP.

Current Principal Place of Business:

2173 HACIENDA TERR
WESTON, FL 33327

New Principal Place of Business:

4745 NW 115 AVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

4745 NW 115 AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARCHENA, RINO
2173 HACIENDA TERR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DEMARCHENA, RINO
4745 NW 115 AVE
CORAL SPRINGS, FL 33076 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: RINO DE MARCHENA 04/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MARCHENA, RINO
Address: 2173 HACIENDA TERR
City-St-Zip: WESTON, FL 33327

Title: D (X) Delete
Name: DE MARCHENA, HAYZARY
Address: 2173 HACIENDA TERR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MARCHENA, RINO
Address: 4745 NW 115 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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

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: RINO DEMARCHENA PD 04/30/2005
Electronic Signature of Signing Officer or Director Date