

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114133

Entity Name: CZR HOLDING COMPANY, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

14020 SW 67TH PLACE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

14020 SW 67TH PLACE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 20-2524076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BRIAN L ESQ
2600 DOUGLAS RD STE 1003
CORAL BEACH, FL 33134 US

Name and Address of New Registered Agent:

FINK, BRIAN L ESQ
2600 DOUGLAS RD STE 1003
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: RICE, CORI Z
Address: 14020 SW 67 PLACE
City-St-Zip: MIAMI, FL 33158 US

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: CORI Z. RICE

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date