

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061908

FILED
Apr 20, 2006
Secretary of State

Entity Name: RZ GROUP INVESTMENTS INC.

Current Principal Place of Business:

8510 SW 4TH ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8510 SW 4TH ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-2856619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PENATE, ZONIA
8510 SW 4TH STREET
MIAMI, FL 33144 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: ZONIA PENATE 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENATE, ZONIA
Address: 8510 SW 4TH ST.
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: PENATE, ROLANDO
Address: 8510 SW 4TH ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PENATE, ZONIA
Address: 8510 SW 4TH ST.
City-St-Zip: MIAMI, FL 33144

Title: P (X) Change () Addition
Name: PENATE, ROLANDO
Address: 8510 SW 4TH ST.
City-St-Zip: MIAMI, FL 33144

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: ZONIA PENATE S 04/20/2006

Electronic Signature of Signing Officer or Director Date