

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061908

FILED
Apr 20, 2011
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:

5471 SW SUNDOWN CREEK RD
GREENVILLE, FL 32331 US

Current Mailing Address:

8510 SW 4TH ST.
MIAMI, FL 33144

New Mailing Address:

5471 SW SUNDOWN CREEK RD
GREENVILLE, FL 32331 US

FEI Number: 20-2856619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENATE, ZONIA
8510 SW 4TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PENATE, ZONIA
5471 SW SUNDOWN CREEK RD
GREENVILLE, FL 32331 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: S
Name: PENATE, ZONIA
Address: 5471 SW SUNDOWN CREEK RD
City-St-Zip: GREENVILLE, FL 32331 US

Title: P
Name: PENATE, ROLANDO
Address: 5471 SW SUNDOWN CREEK RD
City-St-Zip: GREENVILLE, FL 32331 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: ZONIA PENATE

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date