

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083001

FILED
Apr 28, 2006
Secretary of State

Entity Name: RIZO INSURANCE & CONSULTING SERVICES, INC.

Current Principal Place of Business:

18495 SOUTH DIXIE HWY
SUITE 105
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18495 SOUTH DIXIE HWY
SUITE 105
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-2970396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZO, SUSANA F
18495 SOUTH DIXIE HWY
SUITE 105
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: RIZO, SUSANA F
Address: 18495 SOUTH DIXIE HWY SUITE 105
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SUSANA F. RIZO

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date