2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127894

Entity Name: EIRIZ INVESTMENTS, INC.

FILED Mar 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2011 NORTHWEST 88TH TERRACE 1819 SE 17 STREET

PEMBROKE PINES, FL 33024 #1502

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2011 NORTHWEST 88TH TERRACE 1819 SE 17 STREET

PEMBROKE PINES, FL 33024 #1502

FORT LAUDERDALE, FL 33316

FEI Number: 20-5690163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NASH, BARBARA
2011 NORTHWEST 88TH TERRACE
NASH, BARBARA
1819 SE 17 STREET

PEMBROKE PINES, FL 33024 US #1502

FORT LAUDERDALE, FL 33316 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: 03/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 EIRIZ, RAMIRO JR

 Address:
 1819 SE 17 STREET #1502

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

Title: VD

Name: NASH, BARBARA

Address: 1819 SE 17 STREET #1502 City-St-Zip: FORT LAUDERDALE, FL 33316

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: BARBARA NASH VD 03/13/2011