

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004846

FILED  
Aug 24, 2010  
Secretary of State

Entity Name: WRZ, INC.

## Current Principal Place of Business:

4005 N.W. 114TH AVENUE  
SUITE # 10  
MIAMI, FL 33178

## New Principal Place of Business:

4005 N.W. 114TH AVENUE  
SUITE # 9  
MIAMI, FL 33178

## Current Mailing Address:

4005 N.W. 114TH AVENUE  
SUITE # 10  
MIAMI, FL 33178

## New Mailing Address:

4005 N.W. 114TH AVENUE  
SUITE # 9  
MIAMI, FL 33178

FEI Number: 26-4071594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALSH, STEVEN M  
11540 S.W. 108TH AVENUE  
MIAMI, FL 33176 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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ROMERO, LEONARDO  
Address: 10927 N.W. 67TH TERRACE  
City-St-Zip: DORAL, FL 33178

Title: VPD  
Name: ZAMBRANO, LEIDA S  
Address: 10927 N.W. 67TH TERRACE  
City-St-Zip: DORAL, FL 33178

Title: VPD  
Name: WALSH, FATIMA R  
Address: 11540 S.W. 108TH AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: VPS  
Name: WALSH, STEVEN M  
Address: 11540 S.W. 108TH AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: TD  
Name: WALSH, STEVEN M  
Address: 11540 S.W. 108TH AVENUE  
City-St-Zip: MIAMI, FL 33176

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: LEONARDO ROMERO

PD

08/24/2010

Electronic Signature of Signing Officer or Director

Date