

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004846

FILED
Apr 04, 2012
Secretary of State

Entity Name: WRZ, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: STEVEN WALSH

VPS

04/04/2012

Electronic Signature of Signing Officer or Director

Date