2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060556

Entity Name: REIZA ENTERPRISES, INC.

FILED Feb 01, 2011 Secretary of State

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

15130 NW 7TH STREET 10014 HAMMOCKS BLVD PEMBROKE PINES, FL 33028

209

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15130 NW 7TH STREET 10014 HAMMOCKS BLVD

PEMBROKE PINES, FL 33028 209

MIAMI, FL 33196

FEI Number: 73-1641785 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:

JOSEPH K. NOFIL, P.A. 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 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

Date

OFFICERS AND DIRECTORS:

DPST Title:

Name: PEREA, CARMEN

10014 HAMMOCKS BLVD #209 Address:

City-St-Zip: MIAMI, FL 33196

Title: DV

Name: PEREA, RENATO

Address: 10014 HAMMOCKS BLVD #209

MIAMI, FL 33196 City-St-Zip:

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: RENATO PEREA **PRES** 02/01/2011