

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019351

Entity Name: REZAI VENTURES, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

1915 NW 18TH ST
BLDG C
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1915 NW 18TH ST
BLDG C
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 80-0558630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZAI, JENNIFER
1915 NW 18TH ST
BLDG C
POMPANO BEACH, FL 33069 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: P
Name: REZAI, JOHN J
Address: 1200 HIBISCUS AVE #902
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SECY
Name: REZAI, JENNIFER A
Address: 1200 HIBISCUS AVE #902
City-St-Zip: POMPANO BEACH, MD 33062 US

Title: TREA
Name: REZAI, JENNIFER A
Address: 1200 HIBISCUS AVE #902
City-St-Zip: POMPANO BEACH, MD 33062 US

Title: VP
Name: REZAI, JENNIFER A
Address: 1200 HIBISCUS AVE #902
City-St-Zip: POMPANO BEACH, FL 33062 US

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: JENNIFER REZAI

CFO

02/23/2012

Electronic Signature of Signing Officer or Director

Date