

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032225

Entity Name: SRZ GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3255 NE 184TH ST
UNIT 12304
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3255 NE 184TH ST
UNIT 12304
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 27-2357059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-MOHA, SHIMON
3255 NE 184TH ST
UNIT 12304
AVENTURA, FL 33160 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: BEN-MOHA, SHIMON
Address: 3255 NE 184TH ST UNIT 12304
City-St-Zip: AVENTURA, FL 33160 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: SHIMON BEN MOHA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date