

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042355

Entity Name: GIZROC INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

8226 CHESTER LAKE ROAD N
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8226 CHESTER LAKE ROAD N
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 27-2654625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTEYZA, STEVE
8226 CHESTER LAKE ROAD N
JACKSONVILLE, FL 32256 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: DPT
Name: OTEYZA, STEVE
Address: 6144 GAZEBO PARK PLACE S STE 211
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DVPS
Name: OTEYZA, CARLOS
Address: 6144 GAZEBO PARK PLACE S STE 211
City-St-Zip: JACKSONVILLE, FL 32257 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: STEVE ALLAN OTEYZA

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date