

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058892

FILED
Apr 08, 2012
Secretary of State

Entity Name: RIZO SHOE CUSTOM MADE, INC.

Current Principal Place of Business:

1393 SW 1ST STREET
104B
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450444
MIAMI, FL 33245

New Mailing Address:

FEI Number: 27-3110590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, TRACY G
1393 SW 1ST STREET
104B
MIAMI, FL 33135 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: RIZO, TRACY G
Address: 1393 SW 1ST STREET # 104B
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: BARBOSA VARGAS, ANA
Address: 1393 SW 1ST STREET # 104B
City-St-Zip: MIAMI, FL 33135

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: TRACY G RIZO

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date