

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079450

Entity Name: RIAZA GROUP INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

13619 CAPISTRANO DRIVE S
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13619 CAPISTRANO DRIVE S
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 27-3581668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ULICES
13619 CAPISTRANO DRIVE S
JACKSONVILLE, FL 32224 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: ORTIZ, ULICES
Address: 13619 CAPISTRANO DRIVE S
City-St-Zip: JACKSONVILLE, FL 32224

Title: T
Name: ORTIZ, WILLIAM
Address: 13619 CAPISTRANO DRIVE S
City-St-Zip: JACKSONVILLE, FL 32224

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: WILLIAM ORTIZ

T

04/25/2011

Electronic Signature of Signing Officer or Director

Date