

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079450

Entity Name: RIAZA GROUP INC

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

13619 CAPISTRANO DRIVE S  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

3737 SAINT JOHNS BLUFF RD S.  
APT 206  
JACKSONVILLE, FL 32224

## Current Mailing Address:

13619 CAPISTRANO DRIVE S  
JACKSONVILLE, FL 32224

## New Mailing Address:

3737 SAINT JOHNS BLUFF RD S.  
APT 206  
JACKSONVILLE, FL 32224

FEI Number: 27-3581668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ORTIZ, ULICES  
13619 CAPISTRANO DRIVE S  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

ORTIZ, ULICES  
3737 SAINT JOHNS BLUFF RD S.  
APT 206  
JACKSONVILLE, FL 32224 US

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: WILLIAM ORTIZ

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ORTIZ, ULICES  
Address: 3737 SAINT JOHNS BLUFF RD S. APT 206  
City-St-Zip: JACKSONVILLE, FL 32224

Title: T  
Name: ORTIZ, WILLIAM  
Address: 3737 SAINT JOHNS BLUFF RD S. APT 206  
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: ORTIZ, WILLIAM

T

04/25/2012

Electronic Signature of Signing Officer or Director

Date