2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024287

Entity Name: RIZO SPICES, INC

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

573 DARBY WAY 233 WEST ORANGE STREET

LONGWOOD, FL 32779 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

573 DARBY WAY 233 WEST ORANGE STREET

LONGWOOD, FL 32779 APOPKA, FL 32703

FEI Number: 27-5548060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIZO-RODRIGUEZ, ANTONIO
573 DARBY WAY
LONGWOOD, FL 32779 US

RIZO-RODRIGUEZ, ANTONIO
233 WEST ORANGE STREET
APOPKA, FL 32703 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: ANTONIO RIZO-RODRIGUEZ 02/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RIZO-RODRIGUEZ, ANTONIO Address: 233 WEST ORANGE STREET City-St-Zip: APOPKA, FL 32703

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: ANTONIO RIZO-RODRIGUEZ P 02/27/2012