

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036621

FILED
Apr 10, 2012
Secretary of State

Entity Name: RZP, INC.

Current Principal Place of Business:

2641 SOUTH PARK ROAD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2641 SOUTH PARK ROAD
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTAL, RAFAEL
117 S E 1ST AVE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PORTAL, RAFAEL
2641 SOUTH PARK ROAD
HALLANDALE BEACH, FL 33009 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: _____

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PORTAL, RAFAEL
Address: 2641 SOUTH PARK ROAD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RAFAEL PORTAL

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date