

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093409

FILED
Apr 05, 2009
Secretary of State

Entity Name: RZH INVESTMENT GROUP, INC.

Current Principal Place of Business:

12880 PORTSAID RD.
OPA-LOCKA, FL 33054

New Principal Place of Business:

12880 PORTSAID RD.
OPA-LOCKA, FL 33054 US

Current Mailing Address:

12880 PORTSAID RD.
OPA-LOCKA, FL 33054

New Mailing Address:

12880 PORTSAID RD.
OPA-LOCKA, FL 33054 US

FEI Number: 65-0798435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES INC
2300 CORAL WAY
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HERNANDEZ, EDUARDO
Address: 12880 PORTSAID RD.
City-St-Zip: OPA-LOCKA, FL 33054

Title: S () Delete
Name: ZARRALUGUI, ALBERT L
Address: 12880 PORTSAID RD.
City-St-Zip: OPA-LOCKA, FL 33054

Title: P () Delete
Name: RODRIGUEZ, EDUARDO
Address: 12880 PORTSAID RD.
City-St-Zip: OPA-LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HERNANDEZ, EDUARDO
Address: 12880 PORTSAID RD.
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: S (X) Change () Addition
Name: ZARRALUGUI, ALBERT L
Address: 12880 PORTSAID RD.
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: P (X) Change () Addition
Name: RODRIGUEZ, EDUARDO
Address: 12880 PORTSAID RD.
City-St-Zip: OPA-LOCKA, FL 33054 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERT ZARRALUGUI

S

04/05/2009

Electronic Signature of Signing Officer or Director

Date