

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093409

FILED
Apr 27, 2012
Secretary of State

Entity Name: RZH INVESTMENT GROUP, INC.

Current Principal Place of Business:

12880 PORTSAID RD.
OPA-LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

12880 PORTSAID RD.
OPA-LOCKA, FL 33054 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: ALBERT ZARRALUGUI

S

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date