

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31524

Entity Name: RIZ, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

6040 PEMBROKE ROAD
MIRAMAR, FL 33023

New Principal Place of Business:

115 N.W. 43RD COURT
OAKLAND PARK, FL 33309

Current Mailing Address:

6040 PEMBROKE ROAD
MIRAMAR, FL 33023

New Mailing Address:

115 N.W. 43RD COURT
OAKLAND PARK, FL 33309

FEI Number: 65-0243535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSELLI, RUDOLPH T., SR.
6040 PEMBROKE ROAD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

POLSELLI, RUDOLPH T., SR.
115 N.W. 43RD COURT
OAKLAND PARK, FL 33309 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:

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLSELLI, RUDOLPH T., SR.
Address: 5335 NE 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUDOLPH T. POLSELLI, SR.

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date