2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061908

Entity Name: RZ GROUP INVESTMENTS INC.

Current Principal Place of Business:

8510 SW 4TH STREET MIAMI, FL 33144

Current Mailing Address:

8510 SW 4TH STREET MIAMI, FL 33144 US

FEI Number: 20-2856619 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENATE, ZONIA 8510 SW 4TH STREET MIAMI, FL 33144 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

Date

FILED Feb 12, 2014

Secretary of State

CC4313906764

Officer/Director Detail:

Title S Title

NamePENATE, ZONIANamePENATE, ROLANDOAddress8510 SW 4TH STREETAddress8510 SW 4TH AVECity-State-Zip:MIAMI FL 33144City-State-Zip:MIAMI FL 33144

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: ZONIA PENATE

Electronic Signature of Signing Officer/Director Detail

02/12/2014

VICE PRESIDENT

Date