2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093409

Entity Name: RZH INVESTMENT GROUP, INC.

Current Principal Place of Business:

12880 PORTSAID RD. OPA-LOCKA. FL 33054

Current Mailing Address:

12880 PORTSAID RD. OPA-LOCKA, FL 33054 US

FEI Number: 65-0798435 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES INC 2300 CORAL WAY MIAMI, FL 33145 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

Officer/Director Detail:

Title V Title S

NameHERNANDEZ, EDUARDONameZARRALUGUI, ALBERT LAddress12880 PORTSAID RD.Address12880 PORTSAID RD.City-State-Zip:OPA-LOCKA FL 33054City-State-Zip:OPA-LOCKA FL 33054

Title P

Name RODRIGUEZ, EDUARDO
Address 12880 PORTSAID RD.
City-State-Zip: OPA-LOCKA FL 33054

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 L ZARRALUGUI

SECRETARY

03/23/2013

FILED Mar 23, 2013

Secretary of State

CC5054798155

Electronic Signature of Signing Officer/Director Detail

Date