

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106012

FILED  
Feb 23, 2011  
Secretary of State

**Entity Name:** IZZ AND SONS INC.

**Current Principal Place of Business:**

590 W. FLAGLER STREET  
MAIMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

590 W. FLAGLER STREET  
MAIMI, FL 33130

**New Mailing Address:**

FEI Number: 65-0805851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARYAN, AIMAN I  
590 W. FLAGLER STREET  
MIAMI, FL 33130 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: DVT  
Name: ARYAN, AIMAN I  
Address: 590 W. FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130

Title: DP  
Name: ARYAN, IZZEDIN  
Address: 590 W. FLAGLER STREET  
City-St-Zip: MAIMI, FL 33130

Title: DS  
Name: ARYAN, INAM  
Address: 590 W. FLAGLER STREET  
City-St-Zip: MAIMI, FL 33130

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: MIGDALEE PACHECO

AP

02/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date