2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036843

Entity Name: AEZ AUTOMOTIVE INC.

Current Principal Place of Business:

1401 BRICKELL AVENUE

1401 BRICKELL AVEN SUITE 420 MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVENUE SUITE 420 MIAMI, FL 33131 US

FEI Number: 99-0365348 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAGNO & ASSOCIATES, PL 1401 BRICKELL AVENUE SUITE 420 MIAMI, FL 33131 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: ERICK MAGNO 04/03/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPS

Name ZOGBI, ANTONIO

Address 1401 BRICKELL AVENUE

SUITE 420

City-State-Zip: MIAMI FL 33131

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: ZOGBI, ANTONIO DIRECTOR 04/03/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 03, 2017

Secretary of State

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