

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036843

Entity Name: AEZ AUTOMOTIVE INC.

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

FEI Number: 99-0365348

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAGNO & ASSOCIATES, PL
1401 BRICKELL AVENUE
SUITE 500
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

04/29/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name ZOGBI, ANTONIO
Address 1401 BRICKELL AVENUE
SUITE 500
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

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date