

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000059

**Entity Name:** AMZ PARENT CORP.

**Current Principal Place of Business:**

4800 STATE ROAD EAST  
MULBERRY, FL 33860

**Current Mailing Address:**

4800 STATE ROAD EAST  
MULBERRY, FL 33860

**FEI Number: 80-0875411**

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 D  
Name AMARA, RAJEEV  
Address 4800 STATE ROAD EAST  
City-State-Zip: MULBERRY FL 33860

Title CFO  
Name LUEPTOW, RONALD S  
Address 4800 STATE ROAD EAST  
City-State-Zip: MULBERRY FL 33860

Title CEO  
Name KESELICA, DAVID  
Address 4800 STATE ROAD 60 EAST  
City-State-Zip: MULBERRY FL 33860

*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: RONALD LUEPTOW BY AMANDA WAGNER**

**CFO**

**03/09/2015**

Electronic Signature of Signing Officer/Director Detail

Date