

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006707

FILED
Jan 10, 2012
Secretary of State

Entity Name: AZIS ENTERPRISES, LTD. CORP.

Current Principal Place of Business:

10295 COLLINS AVE.
SUITE # 907
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10295 COLLINS AVE.
SUITE # 907
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 13-3625692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAKHOV, ILYA
10295 COLLINS AVE.
SUITE # 907
BAL HARBOUR, FL 33154 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: PRES
Name: SHAKHOV, ILYA
Address: 10295 COLLINS AVE. # 907
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP
Name: SHAKHOV, ZHANNA
Address: 10295 COLLINS AVE. # 907
City-St-Zip: BAL HARBOUR, FL 33154

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: ILYA SHAKHOV

_____ Electronic Signature of Signing Officer or Director

PRES

01/10/2012

_____ Date