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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/23/95--01006--014

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name
AZIZA INC.

DOCUMENT #
F55831 (4)

Mailing Address
642 N.W. 11TH STREET
C/O ADEL ANTAR OSMAN
MIAMI FL 33136

Principal Place of Business
642 N.W. 11TH STREET
C/O ADEL ANTAR OSMAN
MIAMI FL 33136

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Principal Place of Business
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
OSMAN, ADEL ANTAR
642 N.W. 11TH STREET
MIAMI FL 33136

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

11 TITLE	P/D
12 NAME	OSMAN, ADEL ANTAR
13 STREET ADDRESS	642 N.W. 11TH ST
14 CITY ST ZIP	MIAMI FL
21 TITLE	S/D
22 NAME	OSMAN, AZIZA ADEL
23 STREET ADDRESS	642 N.W. 11TH ST
24 CITY ST ZIP	MIAMI FL
31 TITLE	V/D
32 NAME	OSMAN, JEEHAN
33 STREET ADDRESS	642 N.W. 11TH ST
34 CITY ST ZIP	MIAMI FL
41 TITLE	V/D
42 NAME	OSMAN, MOHAMED
43 STREET ADDRESS	642 N.W. 11TH ST
44 CITY ST ZIP	MIAMI FL
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ADEL A. OSMAN
AZIZA A. OSMAN
AZIZA A. OSMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

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SIGNATURE: ADEL A. OSMAN
AZIZA A. OSMAN
AZIZA A. OSMAN