

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02284

Entity Name: AZTEC GROUP, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
PENTHOUSE 2A
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DRIVE
PENTHOUSE 2A
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 59-2222572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, EZRA
2665 S BAYSHORE DRIVE
PENTHOUSE 2A
COCONUT GROVE, FL 33133 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: DC
Name: KATZ, EZRA
Address: 2665 S BAYSHORE DRIVE, PENTHOUSE 2A
City-St-Zip: MIAMI, FL

Title: S
Name: SHWAKE, LINDA S
Address: 2665 S. BAYSHORE DR, PENTHOUSE 2A
City-St-Zip: MIAMI, FL 33133

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: EZRA KATZ

MGRM

04/07/2011

Electronic Signature of Signing Officer or Director

Date