

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66985

FILED
Apr 28, 2009
Secretary of State

Entity Name: AZTEC INTERNATIONAL INDUSTRIES, INC.

Current Principal Place of Business:

% HOWARD S. SLOMAN JR
3115 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

3115 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

% HOWARD S. SLOMAN JR
3115 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

3115 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315

FEI Number: 65-0123800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOMAN, HOWARD S., JR
8621 N.W. 15TH COURT
3115 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SLOMAN, HOWARD S JR.
3115 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315 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: HOWARD SLOMAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLOMAN, HOWARD S., JR
Address: 8621 N.W. 15TH COURT
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SLOMAN, HOWARD S JR
Address: 8621 N.W. 15TH COURT
City-St-Zip: PEMBROKE PINES, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD S. SLOMAN

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date