

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61701

Entity Name: GAZ INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

P. O. BOX 3504
BOCA RATON, FL 33427 US

New Principal Place of Business:

21576 TOWN PLACE DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

P. O. BOX 3504
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 65-0194260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, ABRAHAM
21576 TOWN PLACE DRIVE
BOCA RATON, FL 33433 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: P
Name: GLICKMAN, ABRAHAM
Address: 21576 TOWN PLACE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ABRAHAM GLICKMAN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date