

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68348

FILED
Mar 15, 2011
Secretary of State

Entity Name: BAZIN CORPORATION

Current Principal Place of Business:

2313 SW 59TH AVE
HOLLYWOOD, FL 330234046 US

New Principal Place of Business:

Current Mailing Address:

2313 SW 59TH AVE
HOLLYWOOD, FL 330234046 US

New Mailing Address:

FEI Number: 65-0194898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY S
4400 N. FEDERAL HIGHWAY - SUITE 210
BOCA RATON, FL 33431 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: PD
Name: SIERRA, CARLOS M
Address: 2313 SW 59TH AVENUE
City-St-Zip: WEST PARK, FL 33023 US

Title: VPD
Name: BAZIN, ROY F
Address: 9381 SW 54 PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: VPD
Name: OSPINA, RODRIGO
Address: 2313 SW 59TH AVENUE
City-St-Zip: WEST PARK, FL 33023

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: RODRIGO OSPINA

VPD

03/15/2011

Electronic Signature of Signing Officer or Director

Date