

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96362

Entity Name: AZA VENTURES II, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

151 W. BEARS CLUB DRIVE
JUPITER, FL 33477 US

New Principal Place of Business:

2501 N.W. 59TH STREET
BOCA RATON, FL 33496 US

Current Mailing Address:

151 W BEARS CLUB DR.
JUPITER, FL 33477

New Mailing Address:

2501 N.W. 59TH STREET
BOCA RATON, FL 33496 US

FEI Number: 65-0071324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTIN, EUGENE N
151 W. BEARS CLUB DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SUTTIN, EUGENE N
2501 N.W. 59TH STREET
BOCA RATON, FL 33496 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SUTTIN, EUGENE
Address: 2501 N.W. 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

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: EUGENE N. SUTTIN

PSTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date