

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006894

FILED
Feb 08, 2012
Secretary of State

Entity Name: THE AZUKA FOUNDATION, INC.

Current Principal Place of Business:

1250 SW 27TH AVENUE
PH
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

1250 SW 27TH AVENUE
PH
MIAMI, FL 33157 US

New Mailing Address:

8161 SW 170TH TERRACE
MIAMI, FL 33157 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESTI, MICHAEL W
8161 SW 170TH TERRACE
PH
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

KESTI, MICHAEL W
8161 SW 170TH TERRACE
MIAMI, FL 33157 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: MICHAEL W KESTI

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KESTI, MICHAEL W
Address: 8161 SW 170TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: SEC
Name: MALONE, J. MATT
Address: 1250 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135 US

Title: SEC
Name: AGEDA, ALEXIS
Address: 6915 RED ROAD - SUITE 208
City-St-Zip: CORAL GABLES, FL 33114 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL W KESTI

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date