

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007738

Entity Name: AZIMUTH E & E, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

9661 SW 147 STREET
MIAMI, FL 33176

New Principal Place of Business:

7880 SW 180 STREET
MIAMI, FL 33157

Current Mailing Address:

9661 SW 147 STREET
MIAMI, FL 33176

New Mailing Address:

7880 SW 180 STREET
MIAMI, FL 33157

FEI Number: 65-0974873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUHR, MASSIEL
9661 SW 147 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SUHR, MASSIEL
7880 SW 180 STREET
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: MASSIEL S.

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUHR, ROBERTO A
Address: 7880 SW 180 STREET
City-St-Zip: MIAMI, FL 33157

Title: S
Name: SUHR, MASSIEL
Address: 7880 SW 180 STREET
City-St-Zip: MIAMI, FL 33157

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: ROBERTO SUHR

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date