

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089840

Entity Name: ARMAND AZULAY, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

10140 W. BAY HARBOR DR., #502
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

10140 W. BAY HARBOR DR., #502
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 65-1041261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZULAY, ARMAND
10140 W. BAY HARBOR DR., #502
MIAMI BEACH, FL 33154 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: DP
Name: AZULAY, ARMAND
Address: 10140 W. BAY HARBOR DR.
City-St-Zip: MIAMI BEACH, FL 33154

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: ARMAND AZULAY

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01/11/2012

Electronic Signature of Signing Officer or Director

_____ Date