

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068268

Entity Name: CEGAZ, INC.

FILED
Jul 23, 2010
Secretary of State

Current Principal Place of Business:

8360 WEST FLAGLER
SUITE 200
MIAMI, FL 33144

New Principal Place of Business:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

Current Mailing Address:

8360 WEST FLAGLER
SUITE 200
MIAMI, FL 33144

New Mailing Address:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

FEI Number: 65-1120409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUIS
8360 WEST FLAGLER
SUITE 200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LIMA,RIOS & MARRERO,P.A.
8360 W FLAGLER ST
200
MIAMI, FL 33144 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: LUIS RIOS

07/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AZA-ZEVALLOS, CARLOS E
Address: 1500 SAN REMO AVE SUITE 103
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VPSD
Name: BURGA, MARIELITA S
Address: 1500 SAN REMO AVE., #103
City-St-Zip: CORAL GABLES, FL 33146 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS E AZA-ZEVALLOS

PD

07/23/2010

Electronic Signature of Signing Officer or Director

Date