PD2000017405

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: AZee Corporation (Name of corporation)
DOCUMENT NUMBER: P02000077405
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Alejandro A Perez (Name of contact person)
AZee Corporation (Firm/Company)
3665 S Orlando Drive Ste 124 (Address)
(1.44-1.622)
Sanford, FL 32773-5693 (City/state and zip code)
For further information concerning this matter, please call:
Alejandro A Perez at (321) 377-1746 (Name of contact person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CR2E045(6/04)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: AZee Corporation
2. The principal office address: 311 Washington Avenue, Lake Mary, FL 32746 (OLD)
253 WAGON Wheel COURT, SANFORD, FL 32773 (New)
3. The mailing address (if different):
4. Date of incorporation/qualification: July 15, 2002 Document number: P02000077405
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Kathleen M Perez 311 Washington Avenue Lake Mary, FL 32746
Kathleen M Perez
311 Washington Avenue
Lake Mary, FL 32746
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Alejandro A Perez
253 Wagon Wheel Court
(P.O. Box NOT acceptable)
Sanford, FL 32773
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
(Signature of an other or director) Alejandro A. Perez, President (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. (Signature of Registered Agent) (Date)
If signing on behalf of an entity:

* * * FILING FEE: \$35.00 * * *