

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082390

Entity Name: AZIO INVESTMENT, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1540 SW 74TH AVE.
MIAMI, FL 33144

New Principal Place of Business:

5512 SW 8 ST
CORAL GABLES, FL 33134

Current Mailing Address:

1540 SW 74TH AVE.
MIAMI, FL 33144

New Mailing Address:

5512 SW 8 ST
CORAL GABLES, FL 33134

FEI Number: 11-3645621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARQUIMEDES
1540 SW 74TH AVE.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PEREZ, ARQUIMEDES
5512 SW 8 ST
CORAL GABLES, FL 33134 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: ARQUIMIDES PEREZ

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ, ARQUIMEDES
Address: 1540 SW 74TH AVE.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREZ, ARQUIMEDES
Address: 5512 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARQUIMIDES PEREZ

PSTD

02/17/2009

Electronic Signature of Signing Officer or Director

Date