

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021497

Entity Name: AZ MIAMI CORP.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

10255 NW 116TH WAY
SUITE 3
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 66039
CHICAGO, IL 60666

New Mailing Address:

FEI Number: 11-3678834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RADOGNA, FRANK P
10255 NW 116 WAY STE 3
MIAMI, FL 33178 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: PRES
Name: LOMBARDI, RICHARD
Address: 2001 LOWER ROAD
City-St-Zip: LINDEN, NJ 07036

Title: SECY
Name: RADOGNA, FRANK P
Address: 875 E. DEVON AVE.
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: VP
Name: NAPOLITANO, JAMES
Address: 2001 LOWER ROAD
City-St-Zip: LINDEN, NJ 07036

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: FRANK RADOGNA

SEC

03/04/2011

Electronic Signature of Signing Officer or Director

Date