

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000021497

Entity Name: AZ MIAMI CORP.

**FILED**  
**Jan 06, 2012**  
**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

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date