

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039589

Entity Name: A.Z.G. INVESTMENT, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

15122 SW 146 AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

15122 SW 146 AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 38-3678493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO
15122 SW 146 AVE.
MIAMI, FL 33186 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: PD
Name: GONZALEZ, ANTONIO
Address: 15122 SW 146 AVE.
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: GRASSO, ZOILA T
Address: 15122 SW 146 AVE
City-St-Zip: MIAMI, FL 33186

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: ANTONIO GONZALEZ

PD

03/24/2011

Electronic Signature of Signing Officer or Director

Date