

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054176

Entity Name: AZA SOLUTIONS, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4995 NW 72 AVE
205
MIAMI, FL 33166

New Principal Place of Business:

335 SOUTH BISCAYNE BLVD.
908 EAST
MIAMI, FL 33131

Current Mailing Address:

4995 NW 72 AVE
205
MIAMI, FL 33166

New Mailing Address:

PO BOX 720284
MIAMI, FL 33172

FEI Number: 01-0784686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROSO, MARYLOU PRES
4995 NW 72 AVE
205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PARLADE, LILIANA E PRES
2475 NW 16 ST. ROAD
518
MIAMI, FL 33125 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: LILIANA PARLADE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDROSO, MARYLOU PRES
Address: 4995 NW 72 AVE #205
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARLADE, LILIANA E PRES
Address: 2475 NW 16 ST. ROAD
City-St-Zip: MIAMI, FL 33125

Title: D () Change (X) Addition
Name: ARANGUREN, JESUS E DIR
Address: 11233 NORTH WEST 42 TERRACE
City-St-Zip: DORAL, FL 33178

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: JESUS ARANGUREN

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date