

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055797

FILED
May 01, 2012
Secretary of State

Entity Name: ANZ HOLDINGS, INC.

Current Principal Place of Business:

5301 NW 35TH TERRACE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

21712 CARTAGENA DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

5301 NW 35TH TERRACE
FT. LAUDERDALE, FL 33309

New Mailing Address:

21712 CARTAGENA DRIVE
BOCA RATON, FL 33428

FEI Number: 86-1135496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLINGER, LEE H
4601 SHERIDAN STREET
202
HOLLYWOOD, FL 33021 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: P
Name: MARKATIA, MOHAMMED A
Address: 21712 CARTAGENA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: MOHAMMED A. MARKATIA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date