

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094060

Entity Name: ANASAZI CAPITAL CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

926 MICHIGAN AVENUE
8
MIAMI BEACH, FL 33139 US

Current Mailing Address:

926 MICHIGAN AVENUE
8
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

18101 VON KARMAN AVENUE
SUITE 330
IRVINE, CA 92612 US

New Mailing Address:

18101 VON KARMAN AVENUE
SUITE 330
IRVINE, CA 92612 US

FEI Number: 20-5223382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, MICHAEL H
926 MICHIGAN AVENUE
8
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HOFFMAN, MICHAEL H
854 NE 78TH STREET
BOCA RATON, FL 33487 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: MICHAEL H HOFFMAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: RUIZ, OLIVIA
Address: 926 MICHIGAN AVENUE, NO. 8
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: GARCIA, PAUL
Address: 18101 VON KARMAN AVENUE, SUITE 330
City-St-Zip: IRVINE, CA 92612 US

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: PAUL GARCIA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date