

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000094060

Entity Name: ANASAZI CAPITAL CORP.

FILED
Oct 09, 2009
Secretary of State**Current Principal Place of Business:**1560 CALAIS DRIVE
MIAMI BEACH, FL 33141 US**New Principal Place of Business:**513 VINTAGE WAY
BRANDON, FL 33511 US**Current Mailing Address:**1560 CALAIS DRIVE
MIAMI BEACH, FL 33141 US**New Mailing Address:**513 VINTAGE WAY
BRANDON, FL 33511 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
1560 CALAIS DRIVE
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**HOFFMAN, MICHAEL H
1521 ALTON ROAD
NO. 284
MIAMI BEACH, FL 33139 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: /S/ MICHAEL H. HOFFMAN

10/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P, D () Delete
Name: GARCIA, PAUL
Address: 18101 VON KARMAN AVENUE, SUITE 330
City-St-Zip: IRVINE, CA 92612 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P, D (X) Change () Addition
Name: EDELSON, JOEL H
Address: 513 VINTAGE WAY
City-St-Zip: BRANDON, FL 33511 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: JOEL H. EDELSON

P, D

10/09/2009

Electronic Signature of Signing Officer or Director

Date