

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000867

Entity Name: NIAZ, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

10270 SW 227TH ST.
MIAMI, FL 33190 US

New Principal Place of Business:

1831 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

10270 SW 227TH ST.
MIAMI, FL 33190 US

New Mailing Address:

1831 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 20-8138077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHZAD, AZADI
10270 SW 227TH STREET
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

BEHZAD, AZADI
1831 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: BEHZAD AZADI

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZADI, BEHZAD
Address: 7701 N.W. 56 ST.
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZADI, BEHZAD
Address: 1831 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 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: BEHZAD AZADI

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date