

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000050913

FILED
Oct 15, 2012
Secretary of State

Entity Name: LYAZIDI ASSET MANAGEMENT INC.

Current Principal Place of Business:

3109 GRAND AVE., #470
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVE., #470
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-0355007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYAZIDI, SAL
4779 COLLINS AVENUE #2605
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LYAZIDI, SAL
3109 GRAND AVE #470
COCONUT GROVE, FL 33133 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: SAL LYAZIDI

Electronic Signature of Registered Agent

10/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LYAZIDI, SAL
Address: 3109 GRAND AVE #470
City-St-Zip: COCONUT GROVE, FL 33133

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: SAL LYAZIDI

Electronic Signature of Signing Officer or Director

PD

10/15/2012

Date