2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071887

Entity Name: MDAZ, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6462 SW 6 STREET MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

6462 SW 6 STREET MIAMI, FL 33144 US

FEI Number: 27-0820555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONAIRE, MARBEL W
3051 S.W. 3RD AVENUE
#9A
MIAMI, FL 33129 US

DONAIRE, MARBEL W
6462 SW 6 STREET
MIAMI, FL 33144 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DONAIRE, MARBEL W Address: 6462 SW 6TH STREET City-St-Zip: MIAMI, FL 33144 US

Title: D

 Name:
 ZULUAGA, ARLEY

 Address:
 6462 SW 6 STREET

 City-St-Zip:
 MIAMI, FL 33144 US

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: MARBEL DONAIRE D 04/30/2011