

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081850

Entity Name: AZ GROUP ENTERPRISES INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3250 N.E. 1ST AVE., STE 513
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3250 N.E. 1ST AVE., STE 513
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-3636326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
310
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SARASINO, ALEJANDRO
Address: 3250 N.E. 1ST AVE., STE 513
City-St-Zip: MIAMI, FL 33137

Title: VP/T
Name: FERRINI, ZEUS
Address: 3250 N.E. 1ST AVE., STE 513
City-St-Zip: MIAMI, FL 33137

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: ALEJANDRO SARASINO

P/D

03/15/2011

Electronic Signature of Signing Officer or Director

Date