

P11000050435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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WOLZCORPORATEUSA

36 SOUTH 18TH AVENUE, SUITE D, BRIGHTON, CO 80601

WWW.WOLZCORPORATE.COM

T: 303.655.9659

F: 303.942.7322

October 24, 2013

Florida Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: AZIZA Marketing, Inc.

To whom it may concern,

Please file the enclosed Statement of Change for the above ASAP, returning evidence to me via mail to the address listed below:

Wolz Corporate USA, Inc.
36 South 18th Avenue, Suite D
Brighton, CO 80601

Also, enclosed is a check for filing fee (\$35).

Thank you!



Isela Calderon
isela@wolzcorporate.com

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AZIZA Marketing, Inc.
2. The principal office address: 1111 Lincoln Road, Suite 400, Miami Beach, FL 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/26/2011 Document number: P11000050435
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Howard, Eugene Jesq

1111 Lincoln Road, Suite 400

Miami Beach, FL 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

InCorp Services, Inc.

17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical:

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Elsie Cohen, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

10/24/2013
Date

If signing on behalf of an entity:

Eric Wolz, for InCorp Services, Inc.

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)