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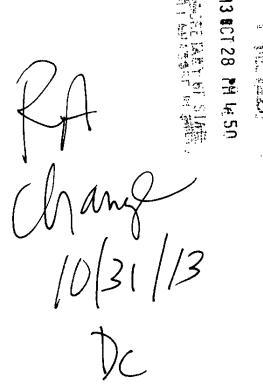
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WOLZCORPORATEUSA

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

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Fiorida
-	r to change its registered office or registered agent, or both, in the State of Florida.
i. The name of t	he corporation: AZIZA Marketing, Inc.
2. The principal	office address: 1111 Lincoln Road, Suite 400, Miami Beach, FL 33139
3. The mailing a	ddress (if different):
4. Date of incorp	poration/qualification: 5/26/2011 Document number: P11000050435
	street address of the current registered agent and registered office on file with the timent of State: (If resigned, enter resigned)
	Howard, Eugene Jesq
	1111 Lincoln Road, Suite 400
	Miami Beach, FL 33139
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	InCorp Services, Inc.
	17888 67th Court North
	P.O. Box NOT acceptable Loxahatchee, FL 33470
The street addre	ss of its registered office and the street address of the business office of its registered agent,
Such change we authorized by the	is authorized by resolution duly adopted by its board of directors or by an officer so it board, or the corporation has been notified in writing of the change.
(Elsie Cohen, President
•	re of an officer or director Printed or typed name and title
I fürther agree a	the appointment as registered agent and agree to act in this capacity, or comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I had the corporation has been notified in writing of this change.
_ W	nature of Registered Agent O/24/2013
If signing on be	half of an entity:
Eric Wolz, for	inCorp Services, Inc.
T	yped or Printed Name

Make checks payable to Florida Department of State
Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
CR2E045 (03/12)

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