2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083370

Entity Name: ASZ FINANCIAL INC.

FILED May 01, 2012 Secretary of State

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

3113 STIRLING ROAD, SUITE 102 3113 STIRLING ROAD, SUITE 102 HOLLYWOOD, FL 33312 US

Current Mailing Address: New Mailing Address:

3113 STIRLING ROAD, SUITE 102 HOLLYWOOD, FL 33312 3113 STIRLING ROAD, SUITE 102 HOLLYWOOD, FL 33312 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US ZABLOTSKY, ANDREW 3113 STIRLING ROAD, SUITE 102 FORT LAUDERDALE, FL 33312 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: ANDREW ZABLOTSKY 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ZABLOTSKY, ANDREW S Address: 3113 STIRLING ROAD, SUITE 102 City-St-Zip: HOLLYWOOD, FL 33312

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: ANDREW ZABLOTSKY PRES 05/01/2012