

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001898

FILED
Jan 28, 2008
Secretary of State

Entity Name: AZTEC CAPITAL CORPORATION

Current Principal Place of Business:

1525 NW 56 STREET
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1525 NW 56 STREET
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0476973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERSOLE, JOHN F ESQ.
2937 SW 27TH AVENUE
SUITE 106
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

KUSNICK, HOWARD ESQ.
401 EAST LAS OLAS BOULEVARD
SUITE 1650
FORT LAUDERDALE, FL 33301 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: HOWARD KUSNICK

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUR, LYNDA
Address: 1525 NW 56 STREET
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNDA ZUR

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date