

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045656

FILED
Apr 22, 2010
Secretary of State

Entity Name: DAZ III CORP.

Current Principal Place of Business:

555 NE 34TH ST. STE 1011
MIAMI, FL 33137

New Principal Place of Business:

3499 NE 5TH AVENUE
BOCA RATON, FL 33431

Current Mailing Address:

555 NE 34TH ST. STE 1011
MIAMI, FL 33137

New Mailing Address:

3499 NE 5TH AVENUE
BOCA RATON, FL 33431

FEI Number: 65-0643878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIROLLA, DANIEL A III
555 NE 34TH ST. STE 1011
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ZIROLLA, DANIEL A III
3499 NE 5TH AVENUE
BOCA RATON, FL 33431 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:

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ZIROLLA, DANIEL A III
Address: 3499 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: DANIEL ZIROLLA

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date