

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065809

Entity Name: AZARIAS CORPORATION

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8300 NW 53 STREET
SUITE # 308
MIAMI, FL 33166

New Principal Place of Business:

346 N.W. 57TH AVE.
SUITE # J-11
MIAMI, FL 33126

Current Mailing Address:

8300 NW 53 STREET
SUITE # 308
MIAMI, FL 33166

New Mailing Address:

346 N.W. 57TH AVE.
SUITE # J-11
MIAMI, FL 33126

FEI Number: 65-0723320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIANO, ISMAEL
8300 NW 53 STREET
SUITE # 308
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SORIANO, ISMAEL
346 N.W. 57TH AVE
SUITE # J-11
MIAMI, FL 33126 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SORIANO, ISMAEL
Address: 8300 NW 53 STREET, SUITE #308
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: SORIANO, GISELA
Address: 8300 NW 53 STREET, SUITE #308
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SORIANO, ISMAEL
Address: 346 N.W. 57TH AVE, SUITE J-11
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: SORIANO, GISELA
Address: 346 N.W. 57TH AVE, SUITE J-11
City-St-Zip: MIAMI, FL 33126

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: ISMAEL SORIANO

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date