

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067157

Entity Name: AZAR GALLERY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

28500 BONITA CROSSINGS BLVD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

989 AIRPORT RD. SOUTH
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-3393816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRZIAI, ARMAN
989 AIRPORT RD. SOUTH
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIRZIAI, ARMAN
Address: 989 AIRPORT RD. SOUTH
City-St-Zip: NAPLES, FL 34104 US

Title: DCM
Name: MIRZIAI, AHMAD
Address: 989 AIRPORT RD. SOUTH
City-St-Zip: NAPLES, FL 34104 US

Title: ST
Name: MIRZIAI, DONNA
Address: 989 AIRPORT RD. SOUTH
City-St-Zip: NAPLES, FL 34104 US

Title: V
Name: MIRZIAI, HOSEIN
Address: 989 AIRPORT RD. SOUTH
City-St-Zip: NAPLES, FL 34104 US

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: HOSEIN MIRZIAI

V

01/06/2011

Electronic Signature of Signing Officer or Director

Date