

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018408

FILED
Jan 09, 2012
Secretary of State

Entity Name: ASZ, CORP.

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 304
MIAMI, FL 33180

New Principal Place of Business:

18851 NE 29 AVENUE
SUITE 1005
MIAMI, FL 33180

Current Mailing Address:

2875 N.E. 191 STREET
SUITE 304
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29 AVENUE
SUITE 1005
MIAMI, FL 33180

FEI Number: 65-0899240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOK, ROBERT A ESQ.
2875 NE 191 ST STE 304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STOK, ROBERT A ESQ.
18851 NE 29 AVENUE, SUITE 1005
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOK, ROBERT A
Address: 18851 NE 29 AVENUE, SUITE 1005
City-St-Zip: MIAMI, FL 33180

Title: V
Name: STOK, ABE
Address: 18851 NE 29 AVENUE, SUITE 1005
City-St-Zip: AVENTURA, FL 33180

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: ROBERT A. STOK

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date