2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000070177

Entity Name: AZ-GROUP USA, INC.

Current Principal Place of Business:

1130 SE 6TH CT

DANIA BEACH, FL 33004

Current Mailing Address:

1130 SE 6TH CT

DANIA BEACH, FL 33004 US

FEI Number: 46-3482969 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARYCHEV, ANDREY 1130 SE 6TH CT DANIA BEACH, FL 33004 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

Date

FILED Apr 29, 2016

Secretary of State

CC7979876262

Officer/Director Detail:

Title F

Name SARYCHEV, ANDREY Address 1130 SE 6TH CT

City-State-Zip: DANIA BEACH FL 33004

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.

Electronic Signature of Signing Officer/Director Detail