2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000076067

Entity Name: AZ US HOLDINGS, INC.

Current Principal Place of Business:

100 SE 2ND STREET, SUITE 2900 MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET, SUITE 2900 MIAMI, FL 33131 US

FEI Number: 47-5387252 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC 100 SE 2ND STREET, SUITE 2900 MIAMI, FL 33131 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

CC0651245083

Officer/Director Detail:

Title CEO

ROCK, PIERGIACOMO Name

Address 100 SE 2ND STREET, SUITE 2900

City-State-Zip: MIAMI FL 33131

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