

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101347

Entity Name: A 2 Z WHOLESALE, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

4020 NE 5TH AVENUE
BAY 2
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4164 INVERRARY DRIVE
507
LAUDERHILL, FL 33319 US

New Mailing Address:

1001 SE 6TH AVE
A204
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-3175004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMSI, FATHIA
4164 INVERRARY DRIVE
507
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

AMIN, BISAN Y
1001 SE 6TH AVE
A204
DEERFIELD BEACH, FL 33441 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: BISAN Y AMIN

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOMSI, FATHIA
Address: 4164 INVERRARY DRIVE 507
City-St-Zip: LAUDERHILL, FL 33319

Title: V-P () Delete
Name: HOMSI, MOHAMMAD E
Address: 4164 INVERRARY DRIVE 507
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V-P (X) Change () Addition
Name: AMIN, BISAN
Address: 1001 SE 6TH AVE # A204
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P (X) Change () Addition
Name: HOMSI, MOHAMMAD E
Address: 1001 SE 6TH AVE #A204
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MOHAMMAD HOMSI

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date