

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076533

Entity Name: A-Z BUILDING SOLUTION, CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2857 BEAVER RIDGE LOOP
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

2857 BEAVER RIDGE LOOP
CLERMONT, FL 34711

New Mailing Address:

17901 NW 68TH AV.
R209
MIAMI, FL 33015

FEI Number: 20-2055864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANO, CRUZ E
2857 BEAVER RIDGE LOOP
CLERMONT, FL 34711 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YUNDA, LUIS F
Address: 2528 PARSON POND
City-St-Zip: KISIIMMEE, FL 34743

Title: VP () Delete
Name: URBANO, CRUZ E
Address: 2857 BEAVER RIDGE LOOP
City-St-Zip: CLERMONT, FL 34711

Title: T (X) Delete
Name: URBANO, NELLINA
Address: 2857 BEAVER RIDGE LOOP
City-St-Zip: CLERMONT, FL 34711 US

Title: S (X) Delete
Name: ALVAREZ, NIEVE
Address: 18111 NW 68 AV APTD. G210
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URBANO, CRUZ E
Address: 2857 BEAVER RIDGE LOOP
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: URBANO, NELLINA
Address: 2857 BEAVER RIDGE LOOP
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRUZ E. URBANO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date