

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123491

FILED
Aug 02, 2005
Secretary of State

Entity Name: A TO Z APPAREL & PROMOTIONS, INC.

Current Principal Place of Business:

10375 SW 111 ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10375 SW 111 ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1547547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ZAMORA, ALBERTO
10375 S.W. 111 STREET
MIAMI, FL 33176 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: ALBERTO ZAMORA

08/02/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ZAMORA, ALBERTO
Address: 10375 S.W. 111 STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO ZAMORA

PRES

08/02/2005

Electronic Signature of Signing Officer or Director

Date