

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000137170

Entity Name: A-Z FINANCIAL PROCESSING, CORP.

FILED
Nov 29, 2005
Secretary of State

Current Principal Place of Business:

191 NE 173 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16396 SW 26 STREET
MIRAMAR, FL 33027

Current Mailing Address:

191 NE 173 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16396 SW 26 STREET
MIRAMAR, FL 33027

FEI Number: 20-1700210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLOBOWICH, ZARAI
191 NE 173 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GOLOBOWICH, ZARAI
16396 SW 26 STREET
MIRAMAR, FL 33027 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: ZARAI GOLOBOWICH

11/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLOBOWICH, ZARAI
Address: 191 NE 173 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: MONTEVIDEO, ANGEL L
Address: 16396 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLOBOWICH, ZARAI
Address: 16396 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33027

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

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: ZARAI GOLOBOWICH

P

11/29/2005

Electronic Signature of Signing Officer or Director

Date