

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000074343

Entity Name: A 2 Z AUTO GROUP, INC.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

4980 SW 52ND STREET
112
DAVIE, FL 33314 US

New Principal Place of Business:

8800 NW 7TH AVE
MIAMI, FL 33150 US

Current Mailing Address:

4980 SW 52ND STREET
112
DAVIE, FL 33314 US

New Mailing Address:

8800 N.W. 7TH AVE
MIAMI, FL 33150 US

FEI Number: 20-4987422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKA, STEPHEN M
7667 W. SAMPLE ROAD STE. 280
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ABRAMOWITZ, BARRY S
Address: 4980 SW 52ND ST. #112
City-St-Zip: DAVIE, FL 33314 US

Title: PRES () Delete
Name: ABRAMOWITZ, BARRY S
Address: 4980 SW 52ND ST. #112
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ABRAMOWITZ, BARRY S
Address: 31 GABLES BLVD
City-St-Zip: WESTON, FL 33126 US

Title: V.P. (X) Change () Addition
Name: ABRAMOWITZ, ANA P
Address: 31 GABLES BLVD
City-St-Zip: WESTON, FL 33326 US

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: BARRY S ABRAMOWITZ

PRES

06/01/2007

Electronic Signature of Signing Officer or Director

Date