

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105793

Entity Name: A2Z AUTO BROKERS INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

6063 TOWN COLONY DR. APT. 1124
BOCA RATON, FL 33433 US

New Principal Place of Business:

10762 SANTA ROSA DRIVE
BOCA RATON, FL 33498 US

Current Mailing Address:

6063 TOWN COLONY DR. APT. 1124
BOCA RATON, FL 33433 US

New Mailing Address:

10762 SANTA ROSA DRIVE
BOCA RATON, FL 33498 US

FEI Number: 03-0602746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBIAN, ANTOINE
6063 TOWN COLONY DR #1124
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LIBIAN, ANTOINE
10762 SANTA ROSA DRIVE
BOCA RATON, FL 33498 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:

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LIBIAN, ANTOINE
Address: 6063 TOWN COLONY DR. APT. 1124
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP/T () Delete
Name: LIBIAN, ANTOINE
Address: 6063 TOWN COLONY DR. APT. 1124
City-St-Zip: BOCA RATON, FL 33433 US

Title: S () Delete
Name: LIBIAN, ANTOINE
Address: 6063 TOWN COLONY DR. APT. 1124
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LIBIAN, ANTOINE
Address: 10762 SANTA ROSA DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP/T (X) Change () Addition
Name: LIBIAN, ANTOINE
Address: 10762 SANTA ROSA DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: S (X) Change () Addition
Name: LIBIAN, ANTOINE
Address: 10762 SANTA ROSA DRIVE
City-St-Zip: BOCA RATON, FL 33498 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: ANTOINE LIBIAN

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date