

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020991

Entity Name: A TO Z SOLUTIONS, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

37 PLANTATION BLVD.
LAKE WORTH, FL 33467

New Principal Place of Business:

37 PLANTATION BLVD.
LAKE WORTH, FL 33467

Current Mailing Address:

37 PLANTATION BLVD.
LAKE WORTH, FL 33467

New Mailing Address:

37 PLANTATION BLVD.
LAKE WORTH, FL 33467

FEI Number: 56-2645715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARANGO, AMELIA E
5230 ERIKA PLACE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

VALDERRAMA, JOSE W
37 PLANTATION BLVD
LAKE WORTH, FL 33467 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: JOSE W. VALDERRAMA

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARANGO, AMELIA E
Address: 37 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: VARGAS, JOSE OSORIO
Address: 37 PLANTATION BLVD.
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Delete
Name: TORRES, CARLOS A
Address: 37 PLANTATION BLVD.
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Delete
Name: CLAVIJO, HUMBERTO J
Address: 37 PLANTATION BLVD.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDERRAMA, JOSE W
Address: 37 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: ARANGO, AMELIA E
Address: 37 PLANTATION BLVD.
City-St-Zip: LAKE WORTH, FL 33467

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: JOSE W. VALDERRAMA

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date