

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038436

FILED
Apr 24, 2009
Secretary of State

Entity Name: A TO Z CONDO SOLUTION INC.

Current Principal Place of Business:

2150 SW 16 AVENUE
305
MIAMI, FL 33145

New Principal Place of Business:

4315 NW 7 ST
SUITE 45
MIAMI, FL 33126

Current Mailing Address:

2150 SW 16 AVENUE
305
MIAMI, FL 33145

New Mailing Address:

4315 NW 7 ST
SUITE 45
MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, CHRISTINE D
2150 SW 16 AVENUE
305
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORDEIRO-QUINTANA, HAYDEE
4315 NW 7 ST
SUITE #45
MIAMI, FL 33126 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: HAYDEE CORDEIRO-QUINTANA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, CHRISTINE D
Address: 2150 SW 16 AVENUE # 305
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDEIRO-QUINTANA, HAYDEE
Address: 4315 NW 7 ST, #45
City-St-Zip: MIAMI, FL 33126

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: HAYDEE CORDEIRO-QUINTANA

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date