2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107283

Entity Name: A TO Z AUTOMART INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2870 FOREST HILL BLVD WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

2870 FOREST HILL BLVD WEST PALM BEACH, FL 33406

FEI Number: 26-3842219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RABIH, NEHME
1605 RENAISSANCE COMMONS BLVD
437
BOYTON BEACH, FL 33426 US

RABIH, NEHME
1605 RENAISSANCE COMMONS BLVD
437
BOYNTON BEACH, FL 33426 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: RABIH NEHME 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEHME, RABIH

Address: 1605 RENAISSANCE COMMONS BLVD, APT 437

City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP

Name: LIBIAN, JULIE

Address: 10762 SANTA ROSA DR City-St-Zip: BOCA RATON, FL 33498

I hereby 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 all other like empowered.

SIGNATURE: RABIH NEHME P 02/17/2011