2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006847

Entity Name: A2Z INTERNATIONAL HOLDINGS INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

3961 N.W. 109TH AVE. 6614 TONETTA WAY

CORAL SPRINGS, FL 33065 NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

3961 N.W. 109TH AVE. 6614 TONETTA WAY

CORAL SPRINGS, FL 33065 NEW PORT RICHEY, FL 34653 US

FEI Number: 94-3463721 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:

FONTAINE, GUY ROBERT A 10154 SW 51ST STREET COOPER CITY, FL 33328 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FONTAINE, GUY ROBERT A
Address: 6614 TONETTA WAY.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP

Name: FONTAINE, MARGARET C Address: 1344 LONG HILL DR City-St-Zip: APOPKA, FL 32712 US

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: GUY ROBERT FONTAINE P 04/05/2011