

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005559

FILED
Apr 29, 2012
Secretary of State

Entity Name: A2Z INTERNATIONAL CORPORATION

Current Principal Place of Business:

5875 SW 32ND ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1345 SW 3RD ST SUITE 1
MIAMI, FL 33135

New Mailing Address:

FEI Number: 27-4585090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PSD
Name: VELAZQUEZ, MARIA C
Address: 1345 SW 3RD ST SUITE 4
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: RIVERO ABREU, B. NANCY
Address: 1345 SW 3RD ST SUITE 4
City-St-Zip: MIAMI, FL 33135

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: MARIA VELAZQUEZ

OWNE

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date