

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094502

Entity Name: A TO Z RETAIL GM INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

9020 SW 52 ND ST
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

9710 STIRLING RD
101
COOPER CITY, FL 33024 US

New Mailing Address:

FEI Number: 27-0559225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, MOHAN
9020 SW 52 ND ST
COOPER CITY, FL 33328 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: D
Name: PAZHUMALIL, AVRAN
Address: 9020 SW 52 ND ST
City-St-Zip: COOPER CITY, FL 33328 US

Title: D
Name: ABRAHAM, MOHAN
Address: 9020 SW 52 ND ST
City-St-Zip: COOPER CITY, FL 33028 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: MOHAN ABRAHAM

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date