2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041936

FILED Apr 13, 2012 Secretary of State

Entity Name: A TO Z TRANSLATIONS & PROFESSIONAL SERVICES CORP.

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

7700 N KENDALL DRIVE 12150 SW 128TH COURT

SUITE 306 133

MIAMI, FL 33156 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

7700 N KENDALL DRIVE 10432 SW 143RD COURT

SUITE 306 MIAMI, FL 33186 MIAMI, FL 33156

FEI Number: 65-0758947 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:

GUTIERREZ, GUADALUPE 10432 S.W. 143RD COURT MIAMI, FL 33186 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: PSD

Name: GUTIERREZ, GUADALUPE Address: 10432 S.W. 143RD COURT

City-St-Zip: MIAMI, FL 33186

Title: VTD

Name: GUTIERREZ, ANIBAL Address: 10432 S.W. 143RD COURT

City-St-Zip: MIAMI, FL 33186

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: GUADALUPE GUTIERREZ PRES 04/13/2012