

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014478

FILED
Apr 30, 2011
Secretary of State

Entity Name: FORNARIS & LEDESMA ACCOUNTING & TAX SERVICES INC

Current Principal Place of Business:

8370 SW 163 AVE
MIAMI, FL 33193

New Principal Place of Business:

900 WEST 49 STREET
560
HIALEAH, FL 33012

Current Mailing Address:

8370 SW 163 AVE
MIAMI, FL 33193

New Mailing Address:

900 WEST 49 STREET
560
HIALEAH, FL 33012

FEI Number: 27-1237808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDESMA, KARINA PR
8370 SW 163 AVE
MIAMI, FL 33193 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: P
Name: LEDESMA, KARINA
Address: 8370 SW 163RD AVE
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: FORNARIS, MARIO
Address: 8370 SW 163 AVE
City-St-Zip: MIAMI, FL 33193

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: KARINA LEDESMA

PR

04/30/2011

Electronic Signature of Signing Officer or Director

Date