

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003174

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** MIA ACCOUNTING SOLUTIONS, INC

**Current Principal Place of Business:**

4345 SW 109TH. COURT  
MIAMI, FL 33165

**New Principal Place of Business:**

2135 TAYLOR ST  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

4345 SW 109TH. COURT  
MIAMI, FL 33165

**New Mailing Address:**

2135 TAYLOR ST  
HOLLYWOOD, FL 33020

FEI Number: 27-4523078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORALES, WILLY  
4345 SW 109TH COURT  
FLORIDA, FL 33165 US

**Name and Address of New Registered Agent:**

MORALES, WILLY  
2135 TAYLOR ST  
HOLLYWOOD, FL 33020 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

04/27/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTIN, VERONICA  
Address: 2135 TAYLOR ST  
City-St-Zip: HOLLYWOOD, FL 33020

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: VERONICA MARTIN

Electronic Signature of Signing Officer or Director

V

04/27/2012

Date