

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011560

Entity Name: ACCURATE RECORDS, INC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

5318 JOG LANE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

201 N.E. 5TH AVENUE
BOCA RATON, FL 33432 US

Current Mailing Address:

5318 JOG LANE
DELRAY BEACH, FL 33484 US

New Mailing Address:

201 N.E. 5TH AVENUE
BOCA RATON, FL 33432 US

FEI Number: 26-3572805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, GUSTAVO A
5318 JOG LANE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

GUZMAN, GISELLE
201 N.E. 5TH AVENUE
BOCA RATON, FL 33432 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: GISELLE GUZMAN

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUZMAN, GISELLE
Address: 201 N.E. 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432 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: GISELLE GUZMAN

PD

03/30/2012

Electronic Signature of Signing Officer or Director

Date