2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089768

FILED Apr 30, 2008 Secretary of State

Entity Name: ELISA FERNANDEZ, ACCOUNTING & TAX SPECIALIST INC.

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

127 NW 56TH AVENUE MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

127 NW 56TH AVENUE MIAMI, FL 33126 US

FEI Number: 26-0696107 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:

PROL, DANIEL A
127 NW 56TH AVENUE
MIAMI, FL 33126 US
FERNANDEZ, ELISA
127 NW 56TH AVENUE
MIAMI, FL 33126 US
MIAMI, FL 33126 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: ELISA FERNANDEZ 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PROL, DANIEL A
 Name:
 FERNANDEZ, ELISA

 Address:
 127 NW 56TH AVENUE
 Address:
 127 NW 56TH AVENUE

 City-St-Zip:
 MIAMI, FL 33126 US
 City-St-Zip:
 MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELISA FERNANDEZ P 04/30/2008