

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550518

FILED
Jan 09, 2012
Secretary of State

Entity Name: ACCOUNTING SYSTEMS & TAXES INC.

Current Principal Place of Business:

12340 N.W. 30TH ST.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12340 N.W. 30TH ST.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 59-1778270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, CARMEN E.
12340 NW 30 ST
SUNRISE, FL 33323 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: PD
Name: BETANCOURT, ORESTE D.
Address: 12340 N.W. 30TH ST.
City-St-Zip: SUNRISE, FL 33323

Title: SV
Name: BETANCOURT, CARMEN E
Address: 12340 N.W. 30TH ST
City-St-Zip: SUNRISE, FL 33323

Title: VSTR
Name: BETANCOURT, FRANCOIS
Address: 12340 NW 30TH ST
City-St-Zip: SUNRISE, FL 33323

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: ORESTE D.BETANCOURT

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date