

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 479206

FILED
Aug 31, 2007
Secretary of State

Entity Name: VIDAL BOOKKEEPING SERVICE INC.

Current Principal Place of Business:

701 SW 27TH AVENUE
SUITE #606
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

701 SW 27TH AVENUE
SUITE #606
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2038312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, FERNANDO
4401 ANDERSON ROAD
CORAL GABLES, FL 33135 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 () Delete
Name: VIDAL, FERNANDO,
Address: 4401 ANDERSON RD
City-St-Zip: MIAMI, FL 33146

Title: V () Delete
Name: VIDAL, VICTOR
Address: 701 SW 27 AVE STE 606
City-St-Zip: MIAMI, FL 33146

Title: TR (X) Delete
Name: GARRIDO, GUSTAVO N
Address: 701 SW 27TH. AVE., SUITE 606
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO VIDAL

P

08/31/2007

Electronic Signature of Signing Officer or Director

Date