

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540219

FILED
Apr 24, 2012
Secretary of State

Entity Name: P & L ACCOUNTING SYSTEMS CORP.

Current Principal Place of Business:

1005 SW 87TH AVE
MIAMI, FL 33174 US

New Principal Place of Business:

1005 SW 87TH AVE
MIAMI, FL 331743208 US

Current Mailing Address:

1005 SW 87TH AVE
MIAMI, FL 33174 US

New Mailing Address:

1005 SW 87TH AVE
MIAMI, FL 331743208 US

FEI Number: 59-1767063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JORGE L.
1005 SW 87TH AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PEREIRA, JORGE L.
1005 SW 87TH AVE
MIAMI, FL 331743208 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: PEREIRA, JORGE L.
Address: 1005 SW 87TH AVE
City-St-Zip: MIAMI, FL 331743208

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: JORGE L PEREIRA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date