

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603577

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALCOVER ACCOUNTING & TAX SERVICE, P.A.

Current Principal Place of Business:

1112 SW 1ST ST
MIAMI, FL 331301011 US

New Principal Place of Business:

Current Mailing Address:

1112 SW 1ST ST
MIAMI, FL 331301011 US

New Mailing Address:

FEI Number: 59-1401794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGINA M, ALCOVER D P
118TH S.W. 11TH AVE.,
#3
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JOSEPH L., ALCOVER D P
118TH S.W. 11TH AVE.,
#3
MIAMI, FL 33130 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: JOSEPH L. ALCOVER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALCOVER, JOSEPH L
Address: 118 SW 11TH AVENUE #3
City-St-Zip: MIAMI, FL 331301030

Title: SD
Name: ALCOVER, GEORGINA M
Address: 118 S.W. 11TH AVENUE #3
City-St-Zip: MIAMI, FL 331301030

Title: SECR
Name: ALCOVER, GEORGINA M SECR
Address: 118 SW 118 TH AVENUE
City-St-Zip: MIAMI, FL 331301030 FL

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: JOSEPH L. ALCOVER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date