

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 649850

Entity Name: D'ACCORD, INC.

FILED
Aug 27, 2009
Secretary of State**Current Principal Place of Business:**545 NW 28TH ST
MIAMI, FL 33127**New Principal Place of Business:**545 NW 28TH ST
MIAMI, FL 33127 US**Current Mailing Address:**545 NW 28TH ST
MIAMI, FL 33127**New Mailing Address:**545 NW 28TH ST
MIAMI, FL 33127 US

FEI Number: 59-1954753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CONTRERAS, RAFAEL JR
435 CATALONIA AVE.
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**CONTRERAS JR, RAFAEL
435 CATALONIA AVE.
CORAL GABLES, FL 33134 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: RAFAEL CONTRERAS JR

08/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONTRERAS, RAFAEL
Address: 810 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 00000,

Title: S () Delete
Name: UTSET, YOLANDA
Address: 810 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 00000,

Title: P () Delete
Name: CONTRERAS, RAFAEL JR
Address: 435 CATALONIA AVE.
City-St-Zip: CORAL GABLES, FL

Title: VT () Delete
Name: GONZALEZ, EVELIO
Address: 10010 SW 3RD ST
City-St-Zip: MIAMI, FLA 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONTRERAS, RAFAEL
Address: 810 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL US

Title: S (X) Change () Addition
Name: CONTRERAS, RAFAEL
Address: 810 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL US

Title: P (X) Change () Addition
Name: CONTRERAS JR, RAFAEL
Address: 435 CATALONIA AVE.
City-St-Zip: CORAL GABLES, FL US

Title: VT (X) Change () Addition
Name: GONZALEZ, EVELIO
Address: 10010 SW 3RD ST
City-St-Zip: MIAMI, FL 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: RAFAEL CONTRERAS JR

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date