

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: CLAUDIA L. LLANOS CPA, AN ACCOUNTANCY CORPORATION

Current Principal Place of Business:

3452 E FOOTHILL BLVD
#120
PASADENA, CA 91107

New Principal Place of Business:

Current Mailing Address:

3452 E FOOTHILL BLVD
#120
PASADENA, CA 91107

New Mailing Address:

FEI Number: 20-2303824 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LLANOS, XIMENA
19877 E COUNTRY CLUB DR
#3407
AVENTURA, FL 33180 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: PSD
Name: LLANOS, CLAUDIA
Address: 3452 E FOOTHILL #120
City-St-Zip: PASADENA, CA 91107

Title: VP
Name: LLANOS, XIMENA
Address: 3452 E FOOTHILL #120
City-St-Zip: PASADENA, CA 91107

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: XIMENA LLANOS

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date