

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001461

FILED
Mar 19, 2012
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:

LLANOS, XIMENA
313 AVOCADO LANE
HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

03/19/2012

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: CLAUDIA LLANOS

Electronic Signature of Signing Officer or Director

PSD

03/19/2012

Date