

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99785

FILED
Apr 19, 2012
Secretary of State

Entity Name: CANALES & ASSOCIATES ACCOUNTING, INC.

Current Principal Place of Business:

1800 W. 49 ST
218
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 22651
HIALEAH, FL 33002

New Mailing Address:

FEI Number: 59-2388031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERIA, MARTA
1800 W. 49 STREET, STE. 218
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CANALES, ARIEL S
1800 W. 49 STREET, STE. 218
HIALEAH, FL 33012 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: ARIEL S. CANALES

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CANALES, ARIEL S
Address: 1800 W. 49 ST STE. 218
City-St-Zip: HIALEAH, FL 33012

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: ARIEL S. CANALES

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date