

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52865

FILED
Mar 09, 2009
Secretary of State

Entity Name: FUENTES ACCOUNTING AND TAX SERVICES, INC.

Current Principal Place of Business:

555 E 25TH ST STE 204
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

555 E 25TH ST STE 204
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 59-2921342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, SERGIO E.
692 E. 33 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GUIDO A. TREGENT.
161 CURTIS DR
HIALEAH, FL 33010 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: GUIDO A. TREGENT

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FUENTES, SERGIO E.,
Address: 692 E. 33 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VD () Delete
Name: FUENTES, EDELMIRA
Address: 692 E. 33 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VPD () Delete
Name: TREGENT, GUIDO A
Address: 527 EAST 25TH ST
City-St-Zip: HIALEAH, FL 33013

Title: DV (X) Delete
Name: TREGENT, GUIDO F
Address: 92 EAST 10 STREET, APT 14
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GUIDO A. TREGENT.,
Address: 161 CURTISS DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: FUENTES, SERGIO E
Address: 692 E 33 STREET
City-St-Zip: HIALEAH, FL 33013

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUIDO A. TREGENT

DP

03/09/2009

Electronic Signature of Signing Officer or Director

Date