## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59063

FILED Apr 28, 2011 Secretary of State

Entity Name: FIRST AMERICAN CONSULTANTS AND TAX ACCOUNTING SYSTEMS INC.

Current Principal Place of Business: New Principal Place of Business:

 1800 SW 27TH AVE.
 1800 SW 27TH AVE

 SUITE 300
 SUITE 300

 MIAMI, FL 33145
 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

 1800 SW 27TH AVE.
 1800 SW 27TH AVE.

 SUITE 300
 SUITE 300

 MIAMI, FL 33145
 MIAMI, FL 33145

FEI Number: 65-0229941 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, HERNAN H 1800 SW 27TH AVENUE SUITE 300 MIAMI, FL 33145 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 Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD

Name: ROSES, JOSEPH

Address: 1800 SW 27TH AVE, STE 300

City-St-Zip: MIAMI, FL 33145

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: JOSEPH ROSES PSTD 04/28/2011