

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22343

FILED
Apr 20, 2012
Secretary of State

Entity Name: NATIONAL AUTOMATED BOOKKEEPER INC.

Current Principal Place of Business:

7890 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

12995 SW 224 STREET
MIAMI, FL 33070 US

Current Mailing Address:

16309 SW 54 CT
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 59-2599734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLIN, BRIAN
8567 CORAL WAY
#330
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

MATLIN, BRIAN
16309 SW 54 COURT
MIRAMAR, FL 33027 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: BRIAN MATLIN

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATLIN, LUZ
Address: PO BOX 27-8633
City-St-Zip: MIRAMAR, FL 330278633 US

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: LUZ MATLIN

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date