## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58541

Entity Name: ACCOUNTING PRACTICE CORPORATION

FILED Apr 24, 2009 Secretary of State

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

61 GRAND CANAL DRIVE, #201 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

P.O. BOX 65-1337
MIAMI, FL 33265

P.O. BOX 65-1337
MIAMI, FL 33265

US

FEI Number: 59-2841511 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LAZARO, ENRIQUE 61 GRAND CANAL DRIVE, #201 MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition

 Name:
 LAZARO, ENRIQUE
 Name:
 LAZARO, ENRIQUE

 Address:
 2430 S.W. 114 AVE.
 Address:
 2430 S.W. 114 AVE.

 City-St-Zip:
 MIAMI, FL
 33165 US

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: ENRIQUE LAZARO PD 04/24/2009