2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005846

FILED Juņ 2<u>2, 2</u>010 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF LEGAL BOOKKEEPERS, INC.

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

2277 SW 19 STREET 223 E FLAGLER STREET MIAMI, FL 33145

518

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2277 SW 19 STREET 223 E FLAGLER STREET

MIAMI, FL 33145 MIAMI, FL 33131

FEI Number: 27-0375542 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:

MILIA LOPEZ, BEATRIZ MILIA LOPEZ, BEATRIZ 2277 SW 19 STREET 223 E FLAGLER STREET MIAMI, FL 33145 518

MIAMI, FL 33131 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: BEATRIZ MILIA LOPEZ 06/22/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MILIA LOPEZ, BEATRIZ Name: Address: 2277 SW 19 STREET City-St-Zip: MIAMI, FL 33145

Title:

Name: MEDINA, LISA M

Address: 223 E FLAGLER ST. STE 518

City-St-Zip: MIAMI, FL 33131

Title: VΡ

DE ROCHEFORT, NICOLAS C Name: Address: 223 E FLAGLER ST, STE 518

City-St-Zip: MIAMI, FL 33131

Title: VΡ

Name: ZIMMERMAN, EDITH G 223 E FLAGLER ST, STE 518 Address:

City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEATRIZ MILIA LOPEZ Ρ 06/22/2010