

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005846

FILED
May 01, 2011
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF LEGAL BOOKKEEPERS, INC.

Current Principal Place of Business:

223 E FLAGLER STREET
518
MIAMI, FL 33131

New Principal Place of Business:

2277 SW 19 STREET
MIAMI, FL 33145

Current Mailing Address:

223 E FLAGLER STREET
518
MIAMI, FL 33131

New Mailing Address:

2277 SW 19 STREET
MIAMI, FL 33145

FEI Number: 27-0375542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIA LOPEZ, BEATRIZ
223 E FLAGLER STREET
518
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MILIA LOPEZ, BEATRIZ
2277 SW 19 ST
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: BEATRIZ MILIA LOPEZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: BARRIOS, GERARDO JR.
Address: 2277 SW 19 ST
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEATRIZ MILIA LOPEZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date