

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003689

FILED
Jan 05, 2011
Secretary of State

Entity Name: MIQUEL ACCOUNTING SERVICE, INC.

Current Principal Place of Business:

5100 SOUTH DIXIE HIGHWAY, SUITE 10
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

5100 SOUTH DIXIE HIGHWAY, SUITE 10
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0972606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIQUEL, ALBERTO
1695 FLORIDA MANGO ROAD
SUITE 3
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: D
Name: MIQUEL, ALBERTO
Address: 8300 PIONERR ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: MALDONADO, NITZA
Address: 8300 PIONERR ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TREA
Name: MIQUEL, ALBERTO C
Address: 435 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SEC
Name: MIQUEL, LARIMAR
Address: 8300 PIONEER RD.
City-St-Zip: WEST PALM BEACH, FL 33411

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: ALBERTO MIQUEL

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01/05/2011

Electronic Signature of Signing Officer or Director

Date