

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000037650

FILED
Oct 23, 2008
Secretary of State**Entity Name:** SAP ACCOUNTING SERVICES, INC.**Current Principal Place of Business:**3855 SW 79 AVENUE
APT #17
MIAMI, FL 33155**New Principal Place of Business:**3814 SW 79 AVENUE
#55
MIAMI, FL 33155**Current Mailing Address:**3855 SW 79 AVENUE
APT #17
MIAMI, FL 33155**New Mailing Address:**3814 SW 79 AVENUE
#55
MIAMI, FL 33155**FEI Number:** 65-1000114**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PLANA, MARIA T
3855 SW 79 AVENUE
APT #17
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**DELGADO, LISSET T
3814 SW 79 AVENUE
#55
MIAMI, FL 33155 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: LISSET DELGADO

10/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PLANA, MARIA
Address: 3855 SW 79 AVENUE, APT #17
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELGADO, LISSET
Address: 3814 SW 79 AVENUE, #55
City-St-Zip: MIAMI, FL 33155

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: LISSET DELGADO

DP

10/23/2008

Electronic Signature of Signing Officer or Director

Date