

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117765

FILED
Jan 19, 2012
Secretary of State

Entity Name: SIS ACCOUNTING SERVICE, INC.

Current Principal Place of Business:

7105 W 12TH AVE
#5
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7105 W 12TH AVE
#5
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-1065916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, CAROLINA
855 WEST 79TH STREET
HIALEAH, FL 33014 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: PD
Name: PACHECO, CAROLINA
Address: 855 WEST 79TH STREET
City-St-Zip: HIALEAH, FL 33014 VP

Title: VPD
Name: CUAREZMA, MARIA
Address: 937 WEST 80 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: VPD
Name: SOLORZANO, FRANCISCO J JR
Address: 12254 SW 27 STREET
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: SOLORZANO, JEREMY E
Address: 855 W 79 ST
City-St-Zip: HIALEAH, FL 33014

Title: D
Name: SOLORZANO, JEB ERNESTO
Address: 855 W 79 ST
City-St-Zip: HIALEAH, FL 33014

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: CAROLINA PACHECO

P

01/19/2012

Electronic Signature of Signing Officer or Director

_____ Date