

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047808

FILED
Apr 21, 2011
Secretary of State

Entity Name: ARIAS & DE LA CRUZ ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

7105 SW 8TH STREET
SUITE 306
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7105 SW 8TH STREET
SUITE 306
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-1102429 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARIAS, FABIOLA
12871 NW 8 STREET
MIAMI, FL 33182 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: DE LA CRUZ, ALEJANDRO
Address: 12322 NW 97 PLACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP
Name: ARIAS, FABIOLA
Address: 12871 NW 8 STREET
City-St-Zip: MIAMI, FL 33182 US

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: ALEJANDRO DE LA CRUZ

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date