## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000047808

FILED Apr 18, 2012 Secretary of State

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

**New Principal Place of Business: Current Principal Place of Business:** 7105 SW 8TH STREET SUITE 306 MIAMI, FL 33144 **Current Mailing Address: New Mailing Address:** 7105 SW 8TH STREET SUITE 306 MIAMI, FL 33144 FEI Number: 65-1102429 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARIAS, FABIOLA 12871 NW 8 STREET MIAMI, FL 33182 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 04/18/2012