2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027154

Entity Name: SAENZ & ASSOCIATES C.P.A.'S, P.A.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8180 NW 36TH STREET SUITE 100 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8180 NW 36TH STREET SUITE 100 MIAMI, FL 33166

FEI Number: 54-2100969 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:

SAENZ, BETH C
1675 MAGNOLIA DR
CLEARWATER, FL 33756 US
SAENZ, BETH C
9040 SW 157TH STREET
PALMETTO BAY, FL 33157 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: BETH SAENZ 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 SAENZ, RAUL M

 Address:
 9040 SW 157 STREET

 City-St-Zip:
 PALMETTO BAY, FL 333157

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: RAUL M SAENZ PST 03/20/2012