

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055994

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAEZ ACCOUNTING CORP.

Current Principal Place of Business:

10321 SW 147TH COURT CIRCLE, #7
MIAMI, FL 33196

New Principal Place of Business:

11320 SW 62 LANE
MIAMI, FL 33173

Current Mailing Address:

10321 SW 147TH COURT CIRCLE, #7
MIAMI, FL 33196

New Mailing Address:

11320 SW 62 LANE
MIAMI, FL 33173

FEI Number: 57-1167894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, WENCESLAO JR
10321 SW 147TH COURT CIRCLE, #7
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BAEZ, WENCESLAO JR
11320 SW 62 LANE
MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAEZ, WENCESLAO R JR.
Address: 10321 SW 147TH COURT CIRCLE, #7
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: SOLANA, HELYS J
Address: 10321 SW 147TH COURT CIRCLE, #7
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAEZ, WENCESLAO R JR.
Address: 11320 SW 62 LANE
City-St-Zip: MIAMI, FL 33173

Title: SD (X) Change () Addition
Name: SOLANA, HELYS J
Address: 11320 SW 62 LANE
City-St-Zip: MIAMI, FL 33173

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: WENCESLAO BAEZ

Electronic Signature of Signing Officer or Director

P

04/30/2009

Date