

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063485

FILED
Apr 27, 2011
Secretary of State

Entity Name: FERNANDEZ ACCOUNTING & TAX SERVICES, INC.

Current Principal Place of Business:

1770 W FLAGLER STREET
SUITE 6
MIAMI, FL 33135

New Principal Place of Business:

1770 W FLAGLER STREET
SUITE 2
MIAMI, FL 33135

Current Mailing Address:

1770 W FLAGLER STREET
SUITE 6
MIAMI, FL 33135

New Mailing Address:

1770 W FLAGLER STREET
SUITE 2
MIAMI, FL 33135

FEI Number: 20-1018670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ARISTIDES
1770 W FLAGLER STREET
SUITE 6
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FERNANDEZ, ARISTIDES
1770 W FLAGLER STREET
SUITE 2
MIAMI, FL 33135 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: ARISTIDES FERNANDEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: FERNANDEZ, ARISTIDES
Address: 1770 W FLAGLER STREET SUITE 2
City-St-Zip: MIAMI, FL 33135

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: ARISTIDES FERNANDEZ

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04/27/2011

Electronic Signature of Signing Officer or Director

Date