

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070309

FILED
Feb 11, 2009
Secretary of State

Entity Name: MAP BOOKKEEPING SERVICES & MORE, INC.

Current Principal Place of Business:

13928 S.W. 172ND TERR
MIAMI, FL 33177

New Principal Place of Business:

23060 SW 155TH AVE
MIAMI, FL 33170

Current Mailing Address:

13928 S.W. 172ND TERR
MIAMI, FL 33177

New Mailing Address:

23060 SW 155TH AVE
MIAMI, FL 33170

FEI Number: 30-0249406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, MERCEDES A
13928 S.W. 172ND TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PRIETO, MERCEDES A
23060 SW 155TH AVE
MIAMI, FL 33170 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: MERCEDES PRIETO

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIETO, MERCEDES A
Address: 13928 S.W. 172ND TERR
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: VALLADARES, EVERLY
Address: 13928 S.W. 172ND TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIETO, MERCEDES A
Address: 23060 SW 155TH AVE
City-St-Zip: MIAMI, FL 33170

Title: VP (X) Change () Addition
Name: VALLADARES, EVERLY
Address: 23060 SW 155TH AVE
City-St-Zip: MIAMI, FL 33170

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: MERCEDES PRIETO

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02/11/2009

Electronic Signature of Signing Officer or Director

Date