

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026346

FILED
Apr 17, 2009
Secretary of State

Entity Name: COMPLETE CHOICE ACCOUNTING SERVICES INC.

Current Principal Place of Business:

823 N.E. 199 STREET #203
NORTH MIAMI, FL 33179

New Principal Place of Business:

823 N.E. 199 STREET #203
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

P.O. BOX 550313
FT. LAUDERDALE, FL 33355

New Mailing Address:

P.O. BOX 550872
FT. LAUDERDALE, FL 33355

FEI Number: 20-2378841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF HOWARD M. NEU, P.A.
1152 N. UNIVERSITY DRIVE
SUITE 201
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SYLVIA PINEDA
823 N.E. 199TH STREET
#203
NORTH MIAMI BEACH, FL 33179 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: SYLVIA PINEDA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PINEDA, SYLVIA
Address: 823 N.E. 199 STREET #203
City-St-Zip: NORTH MIAMI, FL 33179

Title: VSD () Delete
Name: GOLDBERG, WENDY
Address: P.O. BOX 550313
City-St-Zip: FT. LAUDERDALE, FL 33355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PINEDA, SYLVIA
Address: 823 N.E. 199 STREET #203
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VSD (X) Change () Addition
Name: GOLDBERG, WENDY
Address: P.O. BOX 550872
City-St-Zip: FT. LAUDERDALE, FL 33355

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: WENDY GOLDBERG

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date