

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000080222

FILED
May 13, 2008
Secretary of State**Entity Name:** ACCOUNTING REVENUE SERVICE, INC.**Current Principal Place of Business:**967 EAST 8TH AVE
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**967 EAST 8TH AVE
HIALEAH, FL 33010**New Mailing Address:****FEI Number:** 90-0338649**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, LEIDIS
967 EAST 8TH AVE
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**ALBA, WENDOLY
967 EAST 8TH AVE
HIALEAH, FL 33010 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: WENDOLY ALBA

05/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MARTINEZ, LEIDIS
Address: 967 E 8TH AVE
City-St-Zip: HIALEAH, FL 33010**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: ALBA, WENDOLY
Address: 967 E 8TH AVE
City-St-Zip: HIALEAH, FL 33010

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: WENDOLY ALBA

PD

05/13/2008

Electronic Signature of Signing Officer or Director

Date