2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069281

Entity Name: ALVARADO MGR ACCOUNTING & TAX INC.

Apr 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4060 SHERIDAN STREET 2500 HOLLYWOOD BLVD

404

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

4060 SHERIDAN STREET 2500 HOLLYWOOD BLVD

404 HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33020

US

FEI Number: 20-4881683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELLETIER, MARIANA A PELLETIER, MARIANA A 4060 SHERÍDAN ST 2500 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33020 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: MARIANA A PELLETIER 04/15/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PELLETIER, MARIANA A Name:

2500 HOLLYWOOD BLVD SUITE 404 Address: City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VΡ

Name: PELLETIER, JOHNATHAN J 2500 HOLLYWOOD BLVD STE 404 Address:

HOLLYWOOD, FL 33020 City-St-Zip:

Title:

EXCELL, LESLIE M Name:

2500 HOLLYWOOD BLVD STE 404 Address:

City-St-Zip: HOLLYWOOD, FL 33020

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: MARIANA A PELLETIER TS 04/15/2012