2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098060

FILED Apr 15, 2011 Secretary of State

Entity Name: FERNANDO LORENTE ACCOUNTING & TAX SERVICE, INC.

New Principal Place of Business: Current Principal Place of Business: 8560 SW 89 AVE. MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 8560 SW 89 AVE MIAMI, FL 33173 FEI Number: 20-5280485 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: LORENTE, FERNANDO 8560 S.W. 89TH AVE. MIAMI, FL 33173 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title: PS

 Name:
 LORENTE, FERNANDO

 Address:
 8560 SW 89 AVE.

 City-St-Zip:
 MIAMI, FL 33173

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: FERNANDO LORENTE P 04/15/2011