

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120209

FILED
Apr 24, 2009
Secretary of State

Entity Name: ACCOUNTANTS ASSOCIATES OF MIAMI, INC

Current Principal Place of Business:

801 W 49TH ST #224
HIALEAH, FL 33012

New Principal Place of Business:

1140 W 50TH ST. STE.400-B
HIALEAH, FL 33012

Current Mailing Address:

801 W 49TH ST #224
HIALEAH, FL 33012

New Mailing Address:

1140 W 50TH ST. STE.400-B
HIALEAH, FL 33012

FEI Number: 20-5599665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RUBEN
801 W 49TH ST #224
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FERNANDEZ, RUBEN
1140 W 50TH ST. STE 400-B
HIALEAH, FL 33012 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FERNANDEZ, RUBEN
Address: 1839 W 63RD STREET
City-St-Zip: HIALEAH, FL 33012

Title: DVS () Delete
Name: LOPEZ, ARAMIS SR
Address: 8902 NW 189TH TERRACE
City-St-Zip: MIAMI, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D-VP (X) Change () Addition
Name: LOPEZ, ARAMIS SR
Address: 8902 NW 189TH TERRACE
City-St-Zip: MIAMI, FL 33018

Title: SEC. () Change (X) Addition
Name: MARCIA, FERNANDEZ
Address: 1839 W 63RD STREET
City-St-Zip: HIALEAH, FL 33012

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: ARAMIS LOPEZ SR

DVP

04/24/2009

Electronic Signature of Signing Officer or Director

Date