

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120209

FILED
Apr 12, 2011
Secretary of State

Entity Name: ACCOUNTANTS ASSOCIATES OF MIAMI, INC

Current Principal Place of Business:

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

New Principal Place of Business:

1140 W 50TH ST. STE 302
HIALEAH, FL 33012

Current Mailing Address:

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

New Mailing Address:

1140 W 50TH ST. STE 302
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
1140 W 50TH ST. STE 400-B
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FERNANDEZ, RUBEN
1837 W 63RD ST
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: RUBEN FERNANDEZ

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MARCIA, FERNANDEZ
Address: 1839 W 63RD STREET
City-St-Zip: HIALEAH, FL 33012

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: RUBEN FERNANDEZ

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04/12/2011

Electronic Signature of Signing Officer or Director

Date