

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123766

FILED
Jan 03, 2012
Secretary of State

Entity Name: AVILA'S ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

1800 WEST 49TH STREET
307
HIALEAH, FL 33012 D

New Principal Place of Business:

8040 NW 95TH STREET
334
HIALEAH, FL 33016 D

Current Mailing Address:

1800 WEST 49TH STREET
307
HIALEAH, FL 33012 D

New Mailing Address:

8040 NW 95TH STREET
334
HIALEAH, FL 33016 D

FEI Number: 20-5635734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, LUIS A
1800 WEST 49TH STREET
307
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

AVILA, LUIS A
8040 NW 95TH ST
334
HIALEAH, FL 33016 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: LUIS AVILA

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVILA, LUIS A
Address: 8040 NW 95TH ST SUITE 334
City-St-Zip: HIALEAH, FL 33016 D

Title: VP
Name: MARTINEZ, MAYELIN
Address: 8040 NW 95TH ST SUITE 334
City-St-Zip: HIALEAH, FL 33016 D

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: LUIS AVILA

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date