2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130689

FILED Apr 12, 2011 Secretary of State

Entity Name: ABC ACCOUNTING SERVICE GROUP CORP.

New Principal Place of Business: Current Principal Place of Business: 13946 SW 13TH ST. MIAMI, FL 331843523 **Current Mailing Address: New Mailing Address:** 13946 SW 13TH ST MIAMI, FL 331843523 FEI Number: 20-5713088 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: LOPEZ, JAIME S 13946 SW 13 ST MIAMI, FL 33184 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: PD

Name: LOPEZ, JAIME S Address: 13946 SW 13 ST City-St-Zip: MIAMI, FL 33184

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: JAIME S LOPEZ PD 04/12/2011