

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148779

FILED
Apr 29, 2011
Secretary of State

Entity Name: LM ACCOUNTING GROUP, CORP.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
301
CORAL GABLES, FL 33134

New Principal Place of Business:

301 ALMERIA AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

1000 PONCE DE LEON BLVD.
301
CORAL GABLES, FL 33134

New Mailing Address:

301 ALMERIA AVE.
CORAL GABLES, FL 33134

FEI Number: 20-8420124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETA, CESAR
1000 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENDIETA, LUIS
301 ALMERIA AVE
CORAL GABLES, FL 33134 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 MENDIETA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.S
Name: MENDIETA, LUIS
Address: 301 AMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP.T
Name: MENDIETA, LUIS
Address: 301 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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 MENDIETA

P.S

04/29/2011

Electronic Signature of Signing Officer or Director

Date