

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012305

FILED
Apr 20, 2011
Secretary of State

Entity Name: ACCOUNTING ARE US INC.

Current Principal Place of Business:

10279 S.W. 77TH COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10279 S.W. 77TH COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 87-0795069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRASCO, CARLOS
10279 S.W. 77TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: PRES
Name: CARRASCO, CARLOS
Address: 10279 S.W. 77TH COURT
City-St-Zip: MIAMI, FL 33156

Title: TRES
Name: CARRASCO, CARLOS
Address: 10279 S.W. 77TH COURT
City-St-Zip: MIAMI, FL 33156

Title: SECT
Name: CARRASCO, CARLOS
Address: 10279 S.W. 77TH COURT
City-St-Zip: MIAMI, FL 33156

Title: DIR
Name: CARRASCO, CARLOS
Address: 10279 S.W. 77TH COURT
City-St-Zip: MIAMI, FL 33156

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: CARLOS CARRASCO

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date