2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017650

Entity Name: CARMEN MORRIS ACCOUNTING SERVICES, INC.

Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1550 N E 123RD STREET # 102. N 1550 N E 123RD STREET MIAMI, FL 33161

N102

MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1550 N E 123RD STREET # 102. N 1550 N E 123RD STREET

MIAMI, FL 33161 N102

MIAMI, FL 33161

FEI Number: 36-4599263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, ANDRE LEWIS, ANDRE 693 NÉ 82ND TERRACE 748 NE 2ND AVE 605 MIAMI, FL 33138

MIAMI, FL 33138 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: 04/18/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COLEMAN, LIONITA Name: 9239 SOUTHAMPTON PL Address: City-St-Zip: BOCA RATON, FL 33434

Title:

Name: KAHILL, CLARISSA Address: 748 NE 2ND AVE APT 605 MIAMI, FL 33138 City-St-Zip:

Title:

KAHILL, SONYA Name: 1860 N W 59TH ST Address: City-St-Zip: MIAMI, FL 33142

Title:

MORRIS, CARMEN Name:

Address: 1550 NE 123RD STREET APT N102

City-St-Zip: MIAMI, FL 33138

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: CARMEN MORRIS **PRES** 04/18/2012