

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017650

FILED
Apr 18, 2012
Secretary of State

Entity Name: CARMEN MORRIS ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1550 N E 123RD STREET
N102
MIAMI, FL 33161

Current Mailing Address:

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

New Mailing Address:

1550 N E 123RD STREET
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:

LEWIS, ANDRE
693 NE 82ND TERRACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LEWIS, ANDRE
748 NE 2ND AVE
605
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: _____

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: P
Name: MORRIS, CARMEN
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

Electronic Signature of Signing Officer or Director

PRES

04/18/2012

Date