

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045240

FILED
Apr 30, 2009
Secretary of State

Entity Name: BOOKKEEPING SOLUTIONS BY C.A., INC.

Current Principal Place of Business:

6523 NW 170 LN
HIALEAH, FL 33015

New Principal Place of Business:

17400 NW 68TH AVE
314
HIALEAH, FL 33015

Current Mailing Address:

6523 NW 170 LN
HIALEAH, FL 33015

New Mailing Address:

17400 NW 68TH AVE
314
HIALEAH, FL 33015

FEI Number: 20-8821832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, CLAUDIA
6523 NW 170 LN
HIALEAH, FL FL US

Name and Address of New Registered Agent:

AYALA, CLAUDIA
17400 NW 68TH AVE
314
HIALEAH, FL FL 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYALA, CLAUDIA
Address: 6523 NW 170 LN
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYALA, CLAUDIA
Address: 17400 NW 68TH AVE - AP# 314
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIA AYALA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date