2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000022992

FILED Jul 26, 2011 Secretary of State

Entity Name: BASFER ACCOUNTING SERVICES, CORP.

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

1701 NW 112 AVENUE 109

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

1701 NW 112 AVENUE 109 MIAMI, FL 33172 US

FEI Number: 26-2108723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERNANDEZ, IRAIDA 1701 NW 112 AVENUE 109 MIAMI, FL 33172 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: FERNANDEZ, IRAIDA

Address: 1701 NW 112 AVENUE SUITE 109

City-St-Zip: MIAMI, FL 33172 US

Title: VP

Name: BASILIO, JOSE D

Address: 1701 NW 112 AVENUE SUITE 104

City-St-Zip: MIAMI, FL 33172 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: IRAIDA FERNANDEZ P 07/26/2011