

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076271

FILED
Apr 28, 2012
Secretary of State

Entity Name: LUENINKA ACCOUNTING INCORPORATED

Current Principal Place of Business:

1460 NE 18TH STREET STE. 102
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

1460 NE 18TH STREET STE. 212
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

1460 NE 18TH STREET STE. 102
FORT LAUDERDALE, FL 33305

New Mailing Address:

1460 NE 18TH STREET STE. 212
FORT LAUDERDALE, FL 33305

FEI Number: 26-3194489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, SEVERIANO E P
1460 NE 18TH STREET STE. 102
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

ORTIZ, SEVERIANO E
1460 NE 18TH STREET STE. 212
FORT LAUDERDALE, FL 33305 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: SEVERIANO E. ORTIZ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ORTIZ, SEVERIANO E
Address: 1460 NE 18TH STREET STE. 212
City-St-Zip: FORT LAUDERDALE, FL 33305

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: SEVERIANO ORTIZ

C

04/28/2012

Electronic Signature of Signing Officer or Director

Date