

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000085872

FILED
Aug 10, 2009
Secretary of State**Entity Name:** ACCOUNTING INTERNATIONAL GROUP, INC.**Current Principal Place of Business:**5805 BLUE LAGOON DR.
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**15640 SW 59 ST
MIAMI, FL 33193**New Mailing Address:**5805 BLUE LAGOON DR.
MIAMI, FL 33126**FEI Number:** 26-3384264**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MENDIETA, MILAGROS
15640 SW 59 ST
MIAMI, FL 33193 US**Name and Address of New Registered Agent:**MENDIETA, MILAGROS
5805 BLUE LAGOON DR.
MIAMI, FL 33126 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: MILAGROS MENDIETA

08/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: MENDIETA, MILAGROS
Address: 15640 SW 59 ST
City-St-Zip: MIAMI, FL 33193

Title: T,S () Delete
Name: MENDIETA, MILAGROS
Address: 15640 SW 59 ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: MENDIETA, MILAGROS
Address: 5805 BLUE LAGOON DR.
City-St-Zip: MIAMI, FL 33126

Title: T,S (X) Change () Addition
Name: MENDIETA, MILAGROS
Address: 5805 BLUE LAGOON DR.
City-St-Zip: MIAMI, FL 33126

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: MILAGROS MENDIETA

P.VP

08/10/2009

Electronic Signature of Signing Officer or Director

Date