

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000085872

FILED
Sep 15, 2010
Secretary of State

Entity Name: ACCOUNTING INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

7333 CORAL WAY
108
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7333 CORAL WAY
108
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-3384264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETA, MILSGROS
15640 SW 59 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MENDIETA, LUIS SR
15640 SW 59 STREET
MIAMI, FL 33193 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: LUIS MENDIETA SR

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: MENDIETA, LUIS SR
Address: 7333 CORAL WAY #108
City-St-Zip: MIAMI, FL 33155

Title: T,S
Name: MENDIETA, MILAGROS SR
Address: 7333 CORAL WAY #108.
City-St-Zip: MIAMI, FL 33155

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: LUIS MENDIETA SR

P

09/15/2010

Electronic Signature of Signing Officer or Director

Date