

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000085872

**FILED**  
**Mar 04, 2011**  
**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, CESAR L  
15640 SW 59 STREET  
MIAMI, FL 33193 US

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

MENDIETA, LUIS SR  
7333 CORAL WAY  
108  
MIAMI, FL 33155 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

03/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P.S.  
Name: MENDIETA, LUIS SR  
Address: 7333 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

Title: VP.T  
Name: MENDIETA, LUIS SR  
Address: 7333 CORAL WAY  
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.S

03/04/2011

Electronic Signature of Signing Officer or Director

Date