

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000085872

FILED
Apr 29, 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:

301 ALMERIA AVE
MIAMI, FL 33134

Current Mailing Address:

7333 CORAL WAY
108
MIAMI, FL 33155

New Mailing Address:

301 ALMERIA AVE
MIAMI, FL 33134

FEI Number: 26-3384264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENDIETA, LUIS SR
301 ALMERIA AVE
MIAMI, FL 33134 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.S.
Name: MENDIETA, LUIS SR
Address: 301 ALMERIA AVE
City-St-Zip: MIAMI, FL 33134

Title: VP.T
Name: MENDIETA, LUIS SR
Address: 301 ALMERIA AVE
City-St-Zip: MIAMI, FL 33134

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date