

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000085872

FILED
May 04, 2011
Secretary of State

Entity Name: ACCOUNTING INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

301 ALMERIA AVE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

301 ALMERIA AVE
MIAMI, FL 33134

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, LUIS SR
301 ALMERIA AVE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.S.
Name: MENDIETA, MILAGROS M
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: MILAGROS M MENDIETA

P.S

05/04/2011

Electronic Signature of Signing Officer or Director

Date