

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085872

FILED
Mar 29, 2012
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:

MENDIETA, LUIS
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: LUIS MENDIETA

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP.T
Name: MENDIETA, LUIS
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

P.S

03/29/2012

Electronic Signature of Signing Officer or Director

Date