2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010411

Entity Name: DAKOTA ACCOUNTING SERVICES, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10300 SUNSET DR., STE 284 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10300 SUNSET DR., STE 284 MIAMI, FL 33173

FEI Number: 26-4026099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COUTO, NELYDA

1005 N KROME AVE

SUITE 117

HOMESTEAD, FL 33030 US

COUTO, NELYDA

10300 SUNSET DRIVE

SUITE 284

MIAMI, FL 33173 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: NELYDA COUTO 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COUTO, NELYDA

Address: 10300 SUNSET DR., STE 284

City-St-Zip: MIAMI, FL 33173

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: NELYDA COUTO PRES 04/26/2011