

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026318

FILED
Mar 11, 2012
Secretary of State

Entity Name: VAN ESS & SANDOVAL CPAS, INC.

Current Principal Place of Business:

837 SAND CREEK CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

837 SAND CREEK CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-4504395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANESS, RICHARD
837 SAND CREEK CIRCLE
WESTON, FL 33327 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
Name: VANESS, RICHARD CEO
Address: 837 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

Title: P
Name: VANESS, CONSUELO CFO
Address: 837 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

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: RICHARD VANESS

CEO

03/11/2012

Electronic Signature of Signing Officer or Director

Date