

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036631

FILED
Feb 19, 2012
Secretary of State

Entity Name: HERNANDEZ PROFESSIONAL ACCOUNTANTS, INC.

Current Principal Place of Business:

6931 SW 159 PLACE
MIAMI, FL 33193

New Principal Place of Business:

8250 W. FLAGLER ST
120
MIAMI, FL 33144

Current Mailing Address:

6931 SW 159 PLACE
MIAMI, FL 33193

New Mailing Address:

8250 W. FLAGLER ST
120
MIAMI, FL 33144

FEI Number: 26-4756101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO
6931 SW 159 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HERNANDEZ, VIVIAN M
8250 W. FLAGLER STREET
120
MIAMI, FL 33144 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: VIVIAN HERNANDEZ

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-D
Name: HERNANDEZ, VIVIAN M
Address: 8250 W. FLAGLER ST # 120
City-St-Zip: MIAMI, FL 33144

Title: VP-D
Name: GARATEIX, LEONARDO
Address: 8250 W. FLAGLER ST # 120
City-St-Zip: MIAMI, FL 33144

Title: ST-D
Name: HERNANDEZ, PEDRO JR
Address: 8250 W. FLAGLER ST # 120
City-St-Zip: MIAMI, FL 33144

Title: D
Name: HERNANDEZ, PEDRO SR
Address: 8250 W. FLAGLER ST # 120
City-St-Zip: MIAMI, FL 33144

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: VIVIAN HERNANDEZ

P-D

02/19/2012

Electronic Signature of Signing Officer or Director

Date