

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052968

FILED
Apr 03, 2012
Secretary of State

Entity Name: FELIU BOOKKEEPING & TAXES CORP.

Current Principal Place of Business:

6741 CORAL WAY
SUITE 19
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6741 CORAL WAY
SUITE 19
MIAMI, FL 33155

New Mailing Address:

FEI Number: 80-0430328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIU, LEONARDO
13278 NW 10TH TERRACE
MIAMI, FL 33182 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: PD
Name: FELIU, LEONARDO
Address: 13278 NW 10TH TERRACE
City-St-Zip: MIAMI, FL 33182

Title: VD
Name: GONZALEZ, PEDRO J
Address: 13278 NW 10TH TERRACE
City-St-Zip: MIAMI, FL 33182

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: PEDRO J. GONZALEZ

VD

04/03/2012

Electronic Signature of Signing Officer or Director

Date