## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000086687

FILED Apr 29, 2011 Secretary of State

Entity Name: ARIES FORENSIC BOOKKEEPING & TAX SERVICES, INC.

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

20110 SW 112TH AVENUE 17325 HOMESTEAD AVE MIAMI, FL 33189 US MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

20110 SW 112TH AVENUE PO BOX 562571

MIAMI, FL 33189 US CORAL GABLES, FL 33156 US

FEI Number: 27-1154193 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:

ANGUEIRA, BONNIE M
119 SE 12TH STREET
FORT LAUDERDALE, FL 33316 US
OWENS, VICTORIA R
20110 SW 112TH AVE
MIAMI, FL 33189 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: VICTORIA R. OWENS 04/29/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P, D

Name: OWENS, VICTORIA R Address: 20110 SW 112TH AVENUE City-St-Zip: CUTLER BAY, FL 33189

Title: O

 Name:
 MCKNIGHT, DWAIN

 Address:
 20110 SW 112TH AVE

 City-St-Zip:
 CUTLER BAY, FL 33189

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: VICTORIA R. OWENS PD 04/29/2011