2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089239

Entity Name: EMILIA VARGAS, INC.

FILED Apr 25, 2011 Secretary of State

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

1206 NW 45TH STREET POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1206 NW 45TH STREET POMPANO BEACH, FL 33064

FEI Number: 27-1200806 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:

ACCOUNTABLE FINANCIAL SERVICES GROUP, INC 2840 NE 14TH STREET CAUSEWAY 202 POMPANO BEACH, FL 33062 US

POWPANO BEACH, PL 33002 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VARGAS, EMILIA

 Address:
 1206 NW 45TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: EMILIA VARGAS P 04/25/2011