

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015295

FILED
Apr 16, 2012
Secretary of State

Entity Name: EXECUTIVE ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

7266 SW 88TH STREET
SUITE A603
MIAMI, FL 33156 US

New Principal Place of Business:

12476 SW 122ND STREET
MIAMI, FL 33186 US

Current Mailing Address:

7266 SW 88TH STREET
SUITE A603
MIAMI, FL 33156 US

New Mailing Address:

12476 SW 122ND STREET
MIAMI, FL 33186 US

FEI Number: 27-1942652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33156 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: D
Name: DOMINGUEZ, RAMON
Address: 7266 SW 88TH STREET SUITE A603
City-St-Zip: MIAMI, FL 33156 US

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: RAMON DOMINGUEZ

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date