

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033992

FILED
Mar 06, 2011
Secretary of State

Entity Name: RECRI ACCOUNTING & SERVICES CORP.

Current Principal Place of Business:

531 SW 42 AVE
210
CORAL GABLES, FL 33134

New Principal Place of Business:

531 SW 42 AVE
118
CORAL GABLES, FL 33134

Current Mailing Address:

531 SW 42 AVE
210
CORAL GABLES, FL 33134

New Mailing Address:

531 SW 42 AVE
118
CORAL GABLES, FL 33134

FEI Number: 27-2399892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYON, REBECA
531 SW 42 AVE
210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAYON, REBECA
531 SW 42 AVE
118
CORAL GABLES, FL 33134 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:

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAYON, REBECA
Address: 531 SW 42 AVE APT 118
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ANDRADES, CRISTOBAL N
Address: 531 SW 42 AVE APT 118
City-St-Zip: CORAL GABLES, FL 33134

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: REBECA BAYON

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date