

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: ALHAMBRA ACCOUNTING & TAX SERVICES, INC.

Current Principal Place of Business:

16277 SW 46TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

16277 SW 46TH TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-2837731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE 5
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE M
16277 SW 46TH TERRACE
MIAMI, FL 33185 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: JOSE MANUEL RODRIGUEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ GRANELLA, JOSE MANUEL
Address: 16277 SW 46TH TERRACE
City-St-Zip: MIAMI, FL 33185

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: JOSE MANUEL RODRIGUEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date