

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050680

FILED
Mar 12, 2011
Secretary of State

Entity Name: ACCORD RECRUITING AND BENEFITS ADMIN. CORP.

Current Principal Place of Business:

7178 B SW 47 STREET
MIAMI, FL 33155 FL

New Principal Place of Business:

10300 SUNSET DRIVE
460-4
MIAMI, FL 33173 FL

Current Mailing Address:

7178 B SW 47 STREET
MIAMI, FL 33155 FL

New Mailing Address:

10300 SUNSET DRIVE
460-4
MIAMI, FL 33173 FL

FEI Number: 27-2934568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING SERVICES UNLIMITED 1, INC.
7178 B SW 47 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ACCOUNTING SERVICES UNLIMITED 1, INC.
10300 SUNSET DRIVE
460-4
MIAMI, FL 33173 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: SILVIA GONZALEZ

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, SILVIA
Address: 6315 SW 90 CT
City-St-Zip: MIAMI, FL 33173 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: SILVIA GONZALEZ

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03/12/2011

Electronic Signature of Signing Officer or Director

Date