2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000071036

FILED Jul 01, 2011 Secretary of State

Entity Name: JIMENEZ ACCOUNTING & INCOME TAX OF PB INC

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

1831 FAIRVIEW VILLAS DR 4180 PINE GLADES RD

APT #1 WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

P O BOX 20563

WEST PALM BEACH, FL 33416

WEST PALM BEACH, FL 33406

FEI Number: 27-3356180 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:

ORTIZ, JAVISH A

1813 FAIRVIEW VILLAS DR

JIMENEZ, DELIA
4180 PINE GLADES RD

APT #1 WEST PALM BEACH, FL 33406 US

WEST PALM BEACH, FL 33406 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: DELIA JIMENEZ 07/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JIMENEZ, DELIA
Address: 4180 PINE GLADES RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VIP

 Name:
 JIMENEZ-GONZALEZ, DELIA

 Address:
 P O BOX 20563

 City-St-Zip:
 WEST PALM BEACH, FL 33416

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: DELIA JIMENEZ PRES 07/01/2011