

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101424

FILED
Apr 11, 2012
Secretary of State

Entity Name: EXECUTIVE ACCOUNTING SERVICES CORP.

Current Principal Place of Business:

11033 W OKEECHOBEE RD
UNIT# 102
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

5480 W 21 CT
UNIT# 107
HIALEAH, FL 33016 US

Current Mailing Address:

11033 W OKEECHOBEE RD
UNIT# 102
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

5480 W 21 CT
UNIT# 107
HIALEAH, FL 33016 US

FEI Number: 27-4396774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, DARIELYS
11033 W OKEECHOBEE RD
UNIT# 102
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

LLANES, DARIELYS
5480 W 21 CT
UNIT# 107
HIALEAH, FL 33016 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: DARIELYS LLANES

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLANES, DARIELYS
Address: 5480 W 21 CT #107
City-St-Zip: HIALEAH, FL 33016 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: DARIELYS LLANES

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date