2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# P11000043731

Entity Name: ACCENTONE, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD STE 1430
MIAMI, FL 33137

New Principal Place of Business:

4770 BISCAYNE BLVD STE 1430
1430
MIAMI, FL 33137 UN

Current Mailing Address:

4770 BISCAYNE BLVD STE 1430
MIAMI, FL 33137

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERFATY & GARCIA, P.A.
4770 BISCAYNE BLVD STE 1430
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SERFATY LAW, P.A.
4770 BISCAYNE BLVD STE 1430
MIAMI, FL 33137 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: CHARLES S. SERFATY 03/20/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LEVIN, CEM
Address: 4770 BISCAYNE BLVD STE 1430
City-St-Zip: MIAMI, FL 33137

Title: DVS
Name: LEVIN, VEDAT
Address: 4770 BISCAYNE BLVD STE 1430
City-St-Zip: MIAMI, FL 33137

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: CEM LEVIN DPT 03/20/2012
Electronic Signature of Signing Officer or Director Date