

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063623

FILED
Mar 08, 2012
Secretary of State

Entity Name: AMERICAN CERTIFIED AUDITS, INC.

Current Principal Place of Business:

2240 W WOOLBRIGHT ROAD
SUITE 353
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1408 NORTH KILLIAN DRIVE
SUITE 201
LAKE PARK, FL 33403

Current Mailing Address:

2240 W WOOLBRIGHT ROAD
SUITE 353
BOYNTON BEACH, FL 33426

New Mailing Address:

1408 NORTH KILLIAN DRIVE
SUITE 201
LAKE PARK, FL 33403

FEI Number: 45-2737406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, VALERIE
151 VIA ROSINA
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MARTINEZ, VALERIE
1408 NORTH KILLIAN DRIVE
SUITE 201
LAKE PARK, FL 33403 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: VALERIE MARTINEZ

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOYOS, AURICE
Address: 1408 NORTH KILLIAN DRIVE SUITE 201
City-St-Zip: LAKE PARK, FL 33403

Title: VP
Name: MARTINEZ, VALERIE
Address: 1408 NORTH KILLIAN DRIVE SUITE 201
City-St-Zip: LAKE PARK, FL 33403

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: AURICE GOYOS

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date