

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078045

FILED
Mar 07, 2012
Secretary of State

Entity Name: ACCOUNTING AND TAX OUTSOURCE, INC.

Current Principal Place of Business:

7513 GRANT CT
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

PO BOX 848665
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 45-3137325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROQUE, ANA
7513 GRANT COURT
HOLLYWOOD, FL 33024 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: ANA ROQUE

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROQUE, ANA
Address: 7513 GRANT CT
City-St-Zip: HOLLYWOOD, FL 33024

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: ANA ROQUE

PSD

03/07/2012

Electronic Signature of Signing Officer or Director

Date