2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082049

Entity Name: HERNANDEZ ACCOUNTING & TAX PREPARER INC

FILED Mar 08, 2012 Secretary of State

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

11821 SW 18 ST 8250 W. FLAGLER ST 420

MIAMI, FL 33175 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

11821 SW 18 ST 8250 W. FLAGLER ST.

#4 120 MIAMI, FL 33175 MIAMI, FL 33144

FEI Number: 45-3307902 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:

GARATAIX, LEONARDO L
11821 SW 18 ST
#4

GARATEIX, LEONARDO L
8250 W. FLAGLER ST
120

MIAMI, FL 33175 US MIAMI, FL 33175 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: LEONARDO L. GARATEIX 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HERNANDEZ, VIVIAN M Address: 8250 W. FLAGLER ST #120

City-St-Zip: MIAMI, FL 33144

Title: V-P

Name: GARATEIX, LEONARDO L Address: 8250 W. FLAGLER ST #120

City-St-Zip: MIAMI, FL 33144

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: VIVIAN M. HERNANDEZ P/D 03/08/2012