

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085725

Entity Name: ACCUBOOK, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

13211 SW 14TH PL.
DAVIE, FL 333255722

New Principal Place of Business:

Current Mailing Address:

13211 SW 14TH PL.
DAVIE, FL 333255722 US

New Mailing Address:

13211 SW 14TH PL.
DAVIE, FL 333255722

FEI Number: 65-0638837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIAN, MARIA A MRS
13211 SW 14TH PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORIAN, MARIA A
Address: 13211 SW 14TH PL.
City-St-Zip: DAVIE, FL 333255722 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: MARIA A. FLORIAN

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date