

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093546

FILED
Jan 14, 2012
Secretary of State

Entity Name: ACCREDITED TRANSLATING SERVICES, INC.

Current Principal Place of Business:

17620 N.W. 63RD COURT
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17620 N.W. 63RD COURT
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0626240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD
SUITE 305A
BOCA RATON, FL 33431 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: PD
Name: DA SILVA SMITH, REGINA
Address: 17620 N.W. 63RD COURT
City-St-Zip: MIAMI, FL 33015

Title: VD
Name: SMITH, GEORGE
Address: 17620 N.W. 63RD COURT
City-St-Zip: MIAMI, FL 33015

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: GEORGE SMITH

VD

01/14/2012

Electronic Signature of Signing Officer or Director

Date