| Entity Name: VILLALTA & ASSOCIATES ACCOUNTING GROUP INC | | | Secretary of State CC8981813047 | |
|--|--|-----------------|------------------------------------|------------|
| Current Prin 5454 NW 59 PL TAMARAC, FL | - | | CC696 | 01013047 |
| Current Mai | iling Address: | | | |
| 5454 NW 59 TAMARAC, | | | | |
| FEI Number: 20-5097306 | | | Certificate of Status Desired: Yes | |
| Name and Address of Current Registered Agent: | | | | |
| VILLALTA AND 5454 NW 59 PL TAMARAC, FL | - | | | |
| 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: ELENA PACHECO-VILLALTA | | | | 04/05/2013 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | P | Title | VP | |
| Name | PACHECO-VILLALTA, ROSA E | Name | VILLALTA, JOSE ASR | |
| Address | 5454 NW 59 PL | Address | 5454 NW 59 PL | |
| City-State-Zip: | TAMARAC FL 33319 | City-State-Zip: | TAMARAC FL 33319 | |

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: ROSA E PACHECO-VILLALTA

PRESIDENT

04/05/2013

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085103

ity ·Ψ Title EXECUTIVE SECRETARY Title Т Name VILLALTA P, JOSE A JR. Name VILLALTA, IRENE C Address 5454 NE 59 PL Address 6621 WINFIELD BLVD 7 City-State-Zip: TAMARAC FL 33319 City-State-Zip: MARGATE FL 33063

FILED Apr 05, 2013 of Ctoto