

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014419

FILED
Jan 03, 2012
Secretary of State

Entity Name: PROFESSIONAL TAX & ACCOUNTING SERVICES CORP.

Current Principal Place of Business:

4605 E 4 AVENUE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

6163 MIAMI LAKES DR E
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDWARD GARCIA, INC.
4601 SW 154 CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

EDWARD GARCIA, INC.
6163 MIAMI LAKES DR E
MIAMI LAKES, FL 33014 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: _____

Electronic Signature of Registered Agent

01/03/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, HENRY J
Address: 6163 MIAMI LAKES DR E
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: EDWARD, GARCIA
Address: 6163 MIAMI LAKES DR E
City-St-Zip: MIAMI LAKES, FL 33014

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: EDWARD GARCIA

Electronic Signature of Signing Officer or Director

D

01/03/2012

Date