

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060365

FILED  
Jan 10, 2011  
Secretary of State

Entity Name: ACCOUNTAX CORP.

**Current Principal Place of Business:**

9110 FOUNTAINBLEAU BLVD #406  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9110 FOUNTAINBLEAU BLVD #406  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 04-3680077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRANA, JOSE R  
9110 FOUNTAINBLEAU BLVD #406  
MIAMI, FL 33172 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: GRANA, JOSE R  
Address: 9110 FOUNTAINBLEAU BLVD #406  
City-St-Zip: MIAMI, FL 33172

Title: VS  
Name: GRANA, ANABEL L  
Address: 4933 SW 127 PLACE  
City-St-Zip: MIAMI, FL 33175

Title: VT  
Name: GRANA, JOSEPH A  
Address: 9250 SW 11 STREET  
City-St-Zip: MIAMI, FL 33174

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: JOSE R GRANA

P

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date