

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060365

FILED
Jan 05, 2012
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

01/05/2012

Electronic Signature of Signing Officer or Director

Date