

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000091540

FILED
Apr 26, 2003
Secretary of State

Entity Name: MIAMI TAX SOLUTIONS, INC.

Current Principal Place of Business:

8025 NW 36 ST.
SUITE 322
MIAMI, FL 33166

New Principal Place of Business:

4815 NW 79 AVE
SUITE 1
MIAMI, FL 33166 US

Current Mailing Address:

8025 NW 36 ST.
SUITE 322
MIAMI, FL 33166

New Mailing Address:

4815 NW 79 AVE
SUITE 1
MIAMI, FL 33166 US

FEI Number: 22-3865893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, ANDRÉS SR.
8025 NW 36 ST.
SUITE 322
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RIVAS, ANDRES SR.
8025 NW 36 ST.
SUITE 322
MIAMI, FL 33166 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: ANDRES RIVAS

04/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVAS, ANDRÉS SR.
Address: 8025 NW 36 ST. SUITE 322
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: COLMENARES, JUAN C
Address: 8025 NW 36 ST., SUITE 322
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: NAVARRO, RICARDO
Address: 8025 NW 36 ST. SUITE 322
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVAS, ANDRÉS SR.
Address: 8025 NW 36 STREET SUITE 322
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: COLMENARES, JUAN C
Address: 4815 NW 79 AVE SUITE 1
City-St-Zip: MIAMI, FL 33166 US

Title: T (X) Change () Addition
Name: NAVARRO, RICARDO
Address: 4815 NW 79 AVE SUITE 1
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO NAVARRO

T

04/26/2003

Electronic Signature of Signing Officer or Director

Date