

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030787

FILED
May 26, 2011
Secretary of State

Entity Name: ZAY INCOME TAX SERVICE CENTER CO.

Current Principal Place of Business:

180 NW 183 STREET
SUITE 127
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

180 NW 183 STREET
SUITE 127
MIAMI, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, JOYCE
5040 SW 24 STREET
HOLLYWOOD, FL 33023 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: DAWSON, JOYCE
Address: 5040 SW 24 STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: V
Name: DAWSON, DWIGHT
Address: 5040 SW 24 STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: JOYCE DAWSON

P

05/26/2011

Electronic Signature of Signing Officer or Director

Date