

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071445

FILED
Apr 14, 2012
Secretary of State

Entity Name: SEGURO VERDE TAX SERVICES DE POINCIANA INC

Current Principal Place of Business:

383 KINGFISH DR
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

P O BOX 581184
POINCIANA, FL 34758

New Mailing Address:

383 KINGFISH DR
KISSIMMEE, FL 34759

FEI Number: 45-2951432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, RUTH O
383 KINGFISH DRIVE
KISSIMMEE, FL 34759 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,S
Name: CARABALLO, RUTH O
Address: 383 KINGFISH DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: VP
Name: CARABALLO, JOB SR
Address: 383 KINGFISH DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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: RUTH O CARABALLO

P,S

04/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date