2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2011
Secretary of State

DOCUMENT# P06000010923

Entity Name: TRAVIESO & ALVAREZ TAX AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

10570 NW27 STREET
H102, 2ND FLOOR
DORAL, FL 33172 US

New Principal Place of Business:

175 SW 7 ST
1900
MIAMI, FL 33130 US

Current Mailing Address:

185 SW 7 STREET
3308
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 01-0855474 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRAVIESO, JEANETTE
185 SW 7 STREET
3308
MIAMI, FL 33130 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: TRAVIESO, JEANETTE
Address: 185 SW 7 STREET #3308
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: ALVAREZ, ALVYS
Address: 185 SW 7 STREET #3308
City-St-Zip: MIAMI, FL 33130

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: JEANETTE TRAVIESO P 02/25/2011

Electronic Signature of Signing Officer or Director Date