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: ANDRES W. LOPEZ

Electronic Signature of Signing Officer/Director Detail

1312 SW 85TH AVE MIAMI. FL 33144 US FEI Number: 59-2510699

Name and Address of Current Registered Agent:

LOPEZ, ANDRES W 1312 SW 85TH AVE MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PSD	Title	VTD
Name	LOPEZ, ANDRES W	Name	LOPEZ, HAYDEE A
Address	1312 SW 85TH AVE	Address	1312 SW 85TH AVE
City-State-Zip:	MIAMI FL 33144	City-State-Zip:	MIAMI FL 33144

PRESIDENT

04/26/2014

Date

FILED Apr 26, 2014 Secretary of State CC3875022277

Date

Certificate of Status Desired: No

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06390

Entity Name: THE TAX GROUP, INCORPORATED

Current Principal Place of Business:

1312 SW 85TH AVE MIAMI, FL 33144

Current Mailing Address: