2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000060365

Entity Name: ACCOUNTAX CORP.

Current Principal Place of Business:

1402 NW 82ND AVENUE MIAMI, FL 33126

Current Mailing Address:

1402 NW 82ND AVENUE MIAMI, FL 33126 US

FEI Number: 04-3680077 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANA, JOSE R 9110 FOUNTAINBLEAU BLVD #406 MIAMI, FL 33172 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 Date

Officer/Director Detail:

Title P Title VS

Name GRANA, JOSE R Name GRANA, ANABEL L

Address 9110 FOUNTAINBLEAU BLVD #406 Address 8912 SW 142ND AVENUE

APT 431

City-State-Zip: MIAMI FL 33172

City-State-Zip: MIAMI FL 33186

Title VT

Name GRANA, JOSEPH A
Address 9250 SW 11 STREET
City-State-Zip: MIAMI FL 33174

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: JOSE R GRANA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/14/2014

FILED Jan 14, 2014

Secretary of State

CC5137522111

Date