

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 666790

**FILED**  
**Jul 21, 2011**  
**Secretary of State**

**Entity Name:** ASSOCIATED TAX CONSULTANTS GROUP, INC.

**Current Principal Place of Business:**

6163 MIAMI LAKES DRIVE EAST  
MIAMI LAKES, FL 33014 US

**New Principal Place of Business:**

4605 E 4 AVE  
HIALEAH, FL 33013 US

**Current Mailing Address:**

6163 MIAMI LAKES DRIVE EAST  
MIAMI LAKES, FL 33014 US

**New Mailing Address:**

4605 E 4 AVE  
HIALEAH, FL 33013 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EDWARD GARCIA, INC.  
6163 MIAMI LAKES DRIVE EAST  
MIAMI LAKES, FL 33014 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: DPST  
Name: GARCIA, HENRY J  
Address: 4605 E 4 AVE  
City-St-Zip: HIALEAH, FL 33013

Title: VP  
Name: GARCIA, NITZA D  
Address: 4605 E 4 AVE  
City-St-Zip: HIALEAH, FL 33013 US

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: HENRY J GARCIA

P

07/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date