

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42333

FILED
Apr 26, 2012
Secretary of State

Entity Name: RAND TAX ASSOCIATES, INC.

Current Principal Place of Business:

3898 WEST FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3898 WEST FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 59-2295324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATKINS, PAUL E
15365 S.W. 178 TERRACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

ATKINS, ARACELI N
15365 S.W. 178 TERRACE
MIAMI, FL 33187 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: ATKINS,ARACELI N

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ATKINS, ARACELI N
Address: 15365 SW 178 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: S
Name: HERNANDEZ, EFRAIN
Address: 5826 SW 41 STREET
City-St-Zip: MIAMI, FL 33155

Title: T
Name: SWEENEY, SHIRLEY
Address: 3731 NW 2ND STREET
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: RODRIGUEZ PEREZ, OSCAR
Address: 15365 SW 178 TERRACE
City-St-Zip: MIAMI, FL 33187

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: ATKINS,ARACELI,N

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date