

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67510

FILED
Feb 03, 2011
Secretary of State

Entity Name: TAX CLINIC INC. OF MIAMI

Current Principal Place of Business:

17410 NW 27 AVE
OPA LOCKA, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

17410 NW 27 AVE
OPA LOCKA, FL 33056 US

New Mailing Address:

FEI Number: 59-2494551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, BRANNOCK
17410 NW 27 AVENUE
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

JACKSON, CHRIS
17410 NW 27 AVENUE
MIAMI GARDENS, FL 33056 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: CHRIS JACKSON

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: RUDD, BRANNOCK
Address: 17410 NW 27 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: P
Name: JACKSON, CHRIS
Address: 17430 NW 27 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

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: BRANNOCK RUDD

MGR

02/03/2011

Electronic Signature of Signing Officer or Director

Date