2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006610

FILED Apr 27, 2010 Secretary of State

Entity Name: BVA FREE TAX SERVICES, CORP.

Current Principal Place of Business: New Principal Place of Business:

3850 SW 87 AVE 14285 SW 42 ST 301 204

MIAMI, FL 33165 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

3850 SW 87 AVE 14285 SW 42 ST

301 204 MIAMI, FL 33165 MIAMI, FL 33175

FEI Number: 26-3042517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 MARTIN, EVELIO F
 MARTIN, EVELIO F

 4283 SW 161 PLACE
 14285 SW 42 ST

 MIAMI, FL 33185
 US

 204

MIAMI, FL 33175 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: EVELIO F. MARTIN 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MARTIN, EVELIO F

 Address:
 14285 SW 42 ST SUITE 204

 City-St-Zip:
 MIAMI, FL 33175 US

Title: VP

Name: RUIZ, ORENCIO

Address: 14285 SW 42 ST SUITE 204 City-St-Zip: MIAMI, FL 33185 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVELIO F. MARTIN P 04/27/2010