

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091591

Entity Name: LANTIGUA TAX SERVICE, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

2290 N.W. 28 STREET
SUITE E
MIAMI, FL 33142

New Principal Place of Business:

2290 N.W. 28 STREET
SUITE E
MIAMI, FL 33142

Current Mailing Address:

2290 N.W. 28 STREET
SUITE E
MIAMI, FL 33142

New Mailing Address:

2290 N.W. 28 STREET
SUITE E
MIAMI, FL 33142

FEI Number: 52-2277466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTIGUA, WILLIAM G
2918 N.W. 96 STREET
MIAMI, FL 33147 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANTIGUA, WILLIAM
Address: 2918 NW 96TH ST
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LANTIGUA, NELISA
Address: 2918 NW 96 ST
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM LANTIGUA

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date