

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103868

FILED
Jan 24, 2011
Secretary of State

Entity Name: PREMIER TAX & INVESTMENT STRATEGIES, INC.

Current Principal Place of Business:

801 NE 167TH STREET
SUITE 308
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

801 NE 167TH STREET
SUITE 308
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1075302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, SAMUEL S
801 NE 167TH STREET
SUITE 308
N. MIAMI BEACH, FL 33162 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: PD
Name: SOROTA, MARION
Address: 20201 E. COUNTRY CLUB DRIVE #1101
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: SOROTA, SAMUEL S
Address: 20201 E COUNTRY CLUB DR #1101
City-St-Zip: AVENTURA, FL 33180

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: SAMUEL S. SOROTA

SECR

01/24/2011

Electronic Signature of Signing Officer or Director

Date