

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020068

Entity Name: TAX TEAM USA, INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

1021 NE 144 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1021 NE 144 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1080062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YLLANES, JUANA R
1021 NE 144 STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MOODLEY, PREMILLA
1021 NE 144 STREET
NORTH MIAMI, FL 33161 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: PREMILLA MOODLEY

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YLLANES, JUANA
Address: 1021 NE 144 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOODLEY, PREMILLA
Address: 1021 NE 144 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Change (X) Addition
Name: MOODLEY, KARUNAGAREN
Address: 1021 NE 144 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: SEC () Change (X) Addition
Name: YLLANES, JUANA R
Address: 1021 NE 144 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: PREMILLA MOODLEY

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02/27/2008

Electronic Signature of Signing Officer or Director

Date