

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020068

FILED
Feb 22, 2011
Secretary of State

Entity Name: TAX TEAM USA, INC.

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 (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOODLEY, KARUNAGARAN
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: KARUNAGARAN MOODLEY

Electronic Signature of Registered Agent

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOODLEY, KARUNAGARAN
Address: 1021 NE 144 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: MOODLEY, PREMILLA
Address: 1021 NE 144 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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

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: KARUNAGARAN MOODLEY

Electronic Signature of Signing Officer or Director

P

02/22/2011

Date