

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049333

FILED
Apr 03, 2008
Secretary of State

Entity Name: AMERITAX RD, INC.

Current Principal Place of Business:

16457 NE 6TH AVENUE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 681978
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 30-0075115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESORME, RAOUL
18824 NW 80TH AVENUE
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DESORME, RAOUL
Address: 18824 NW 80TH AVENUE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: ACHILLE, JEAN O
Address: 860 NW 168TH TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: VP () Delete
Name: JOSEPH, CASTELLIN
Address: 530 NE 140TH STREET
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JEAN O ACHILLE

VP

04/03/2008

Electronic Signature of Signing Officer or Director

Date