

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000049333

**FILED**  
**Jul 02, 2009**  
**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:**16457 NE 6TH AVENUE  
NORTH MIAMI BEACH, FL 33162 US**Current Mailing Address:**P.O.BOX 681978  
NORTH MIAMI, FL 33168**New Mailing Address:**P.O.BOX 681978  
NORTH MIAMI, FL 33168 US**FEI Number:** 30-0075115**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DESORME, RAOUL  
18824 NW 80TH AVENUE  
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**DESORME, RAOUL AGENT  
18824 NW 80TH AVENUE  
MIAMI, FL 33015 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: RAOUL DESORME

07/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: RAYMONVIL, MARIE JOSEE CEO  
Address: 7649 DILIDO BOULEVARD  
City-St-Zip: MIRAMAR, FL 33023 US

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: MARIE J. RAYMONVIL

CEO

07/02/2009

Electronic Signature of Signing Officer or Director

Date