2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049333

Entity Name: AMERITAX RD, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16457 NE 6TH AVENUE

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RAYMONVIL, MARIE JOSEE Address: 7649 DILIDO BOULEVARD City-St-Zip: MIRAMAR, FL 33023 US

Title: CEO

 Name:
 DESORME, RAOUL

 Address:
 18824 NW 80TH AVENUE

 City-St-Zip:
 MIAMI, FL 33015 US

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: RAOUL DESORME VP 04/16/2012