

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081472

FILED
May 18, 2009
Secretary of State

Entity Name: LOZADA TAX ADVISORY GROUP, INC.

Current Principal Place of Business:

3020 NE 32ND AVE
SUITE 312
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

401 SW 4TH AVE
SUITE 1605
FORT LAUDERDALE, FL 33315

Current Mailing Address:

3020 NE 32ND AVE
SUITE 312
FORT LAUDERDALE, FL 33308

New Mailing Address:

401 SW 4TH AVE
SUITE 1605
FORT LAUDERDALE, FL 33315

FEI Number: 05-0523469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZADA, ALIN
401 SW 4TH AVENUE
SUITE 1605
FORT LAUDERDALE, FL 33315 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOZADA, ALIN
Address: 401 SW 4TH AVENUE SUITE 1605
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: PVST () Delete
Name: LOZADA, ALIN
Address: 401 SW 4TH AVENUE SUITE 1605
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALIN LOZADA

D

05/18/2009

Electronic Signature of Signing Officer or Director

Date