

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126923

Entity Name: MYRNATAX, CORP.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

730 N.W. 31 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

3985 N.W. 191ST. TERRACE
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

P.O.BOX. 421850
MIAMI, FL 33242 US

New Mailing Address:

3985 N.W. 191ST. TERRACE
MIAMI GARDENS, FL 33055 US

FEI Number: 06-1661849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, MYRNA
730 N.W. 31 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ABREU, MYRNA
3985 N.W. 191ST. TERRACE
MIAMI GARDENS, FL 33055 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: MYRNA ABREU

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABREU, MYRNA
Address: 730 N.W. 31 ST.
City-St-Zip: MIAMI, FL 33127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABREU, MYRNA
Address: 3985 N.W. 191ST. TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055 US

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: MYRNA ABREU

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date