

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041086

Entity Name: INCOME TAX INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

13706 SW 56TH ST. SUITE 203
MIAMI, FL 33175

New Principal Place of Business:

13204 SW 1ST TERR
MIAMI, FL 33184

Current Mailing Address:

13706 SW 56TH ST. SUITE 203
MIAMI, FL 33175

New Mailing Address:

13204 SW 1ST TERR
MIAMI, FL 33184

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVAREZA, RENE J
13706 SW 56TH ST. SUITE 203
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CLAVAREZA, RENE J
13204 SW 1ST TERR
MIAMI, FL 33184 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

01/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: CLAVAREZA, RENE J
Address: 13706 SW 56TH ST. SUITE 203
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: CLAVAREZA, RENE J
Address: 13204 SW 1ST TERR
City-St-Zip: MIAMI, FL 33184

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: RENE J CLAVAREZA

Electronic Signature of Signing Officer or Director

PRES

01/17/2009

Date