

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042990

Entity Name: TAXES R US, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

11024 WESTWOOD LAKE DR.
MIAMI, FL 33165

New Principal Place of Business:

4250 SW 108 AVE
MIAMI, FL 33165

Current Mailing Address:

11024 WESTWOOD LAKE DR.
MIAMI, FL 33165

New Mailing Address:

4250 SW 108 AVE
MIAMI, FL 33165

FEI Number: 43-2018260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LAURIE
11024 WESTWOOD LAKE DR.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTINEZ, LAURIE
4250 SW 108 AVE
MIAMI, FL 33165 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: LAURIE MARTINEZ

05/02/2009

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: P () Delete
Name: PEREZ, LAURIE
Address: 11024 WESTWOOD LAKE DR.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, LAURIE
Address: 4250 SW 108 AVE
City-St-Zip: MIAMI, FL 33165

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: LAURIE MARTINEZ

P

05/02/2009

Electronic Signature of Signing Officer or Director

Date