

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077250

FILED
Apr 13, 2006
Secretary of State

Entity Name: USA INCOME TAX & MULTISERVICES INC

Current Principal Place of Business:

11042 SW 166 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

6141 SW 8 STREET
MIAMI, FL 33144

Current Mailing Address:

11042 SW 166 TERRACE
MIAMI, FL 33157

New Mailing Address:

6141 SW 8 STREET
MIAMI, FL 33144

FEI Number: 20-0090797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILCHEZ, ROSA E
11042 SW 166 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VILCHEZ, ROSA E
6141 SW 8 STREET
MIAMI, FL 33144 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: ROSA E VILCHEZ

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILCHEZ, ROSA E
Address: 11042 SW 166 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: VILCHEZ, ROSA E
Address: 11042 SW 166 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILCHEZ, ROSA E
Address: 6141 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: VPD (X) Change () Addition
Name: FRUTOS, ARIEL F
Address: 6141 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSA E. VILCHEZ

PD

04/13/2006

Electronic Signature of Signing Officer or Director

Date