

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099012

Entity Name: AMV TAX SERVICES, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1800 WEST 49TH STREET
SUITE 324-N
HIALEAH, FL 33012 US

Current Mailing Address:

1800 WEST 49TH STREET
SUITE 324-N
HIALEAH, FL 33012 US

FEI Number: 20-0221296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1790 WEST 49TH STREET
SUITE 400-4
HIALEAH, FL 33012 US

New Mailing Address:

1790 WEST 49TH STREET
SUITE 400-4
HIALEAH, FL 33012 US

Name and Address of Current Registered Agent:

AVILA, LUIS A
1800 WEST 49TH STREET
SUITE 324-N
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

AVILA, LUIS A
1790 WEST 49TH STREET
SUITE 400-4
HIALEAH, FL 33012 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: LUIS A AVILA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVILA, LUIS A
Address: 1800 WEST 49TH STREET SUITE 324-N
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVILA, LUIS A
Address: 1790 WEST 49TH STREET SUITE 400-4
City-St-Zip: HIALEAH, FL 33012 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: LUIS A AVILA

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date