2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099012

Entity Name: AMV TAX SERVICES, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 WEST 49TH STREET 8040 NW 95TH STREET

334

HIALEAH, FL 33012 US HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

1800 WEST 49TH STREET 8040 NW 95TH STREET 307 334

HIALEAH, FL 33012 US HIALEAH, FL 33016 US

FEI Number: 20-0221296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVILA, LUIS A
1800 WEST 49TH STREET
307

AVILA, LUIS A
8040 NW 95TH STREET
334

HIALEAH, FL 33012 US HIALEAH, FL 33016 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 AVILAS 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

307

Name: AVILA, LUIS A

Address: 8040 NW 95TH STREET SUITE 334

City-St-Zip: HIALEAH, FL 33016 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS A AVILA P 04/19/2012