

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005427

FILED  
Apr 12, 2009  
Secretary of State

Entity Name: TAXES AND ACCOUNTING CONSULTANTS, INC.

## Current Principal Place of Business:

13100 SW 92 AVENUE  
APT. #108  
MIAMI, FL 33176

## New Principal Place of Business:

13120 SW 92 AVENUE  
APT. #622  
MIAMI, FL 33176

## Current Mailing Address:

13100 SW 92 AVENUE  
APT. #108  
MIAMI, FL 33176

## New Mailing Address:

13120 SW 92 AVENUE  
APT. #622  
MIAMI, FL 33176

FEI Number: 20-0990271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRETTI, JOSE  
13100 SW 92 AVENUE  
APT. #108  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

FERRETTI, JOSE  
13120 SW 92 AVENUE  
APT. #622  
MIAMI, FL 33176 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: JOSE FERRETTI

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FERRETTI, JOSE  
Address: 13100 SW 92 AVENUE APT. #108  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FERRETTI, JOSE  
Address: 13120 SW 92 AVENUE APT. #622  
City-St-Zip: MIAMI, FL 33176

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: JOSE FERRETTI

D

04/12/2009

Electronic Signature of Signing Officer or Director

Date