

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116797

FILED
Mar 22, 2008
Secretary of State

Entity Name: MONEY-FAST TAX SERVICES II, INC.

Current Principal Place of Business:

9527 SW 40TH ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9527 SW 40TH ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-1473729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ORLANDO
14890 SW 82 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

FERNANDEZ, ORLANDO
9527 SW 40TH ST
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: ORLANDO FERNANDEZ

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ORLANDO
Address: 14890 SW 82 ST
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: REY, IRAN O
Address: 6104 SW 149 AVE
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: HERNANDEZ, EMILIA M
Address: 14890 SW 82 ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ORLANDO
Address: 3001 SW 122 AVE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HERNANDEZ, EMILIA M
Address: 3001 SW 122 AVE
City-St-Zip: MIAMI, FL 33175

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: ORLANDO FERNANDEZ

P

03/22/2008

Electronic Signature of Signing Officer or Director

Date