2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143367

Entity Name: TAXPLACE CORP.

FILED Apr 28, 2011 Secretary of State

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

2721 S. US 1, SUITE 9 1022 SW BAYSHORE BLVD. FORT PIERCE, FL 34982 US PORT ST. LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

2721 S. US 1, SUITE 9 1022 SW BAYSHORE BLVD. FORT PIERCE, FL 34982 US PORT ST. LUCIE, FL 34983 US

FEI Number: 20-1765546 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:

RIBEIRO, CLAUDIO T
2721 S. US 1, SUITE 9
FORT PIERCE, FL 34982
US
RIBEIRO, CLAUDIO T
1022 SW BAYSHORE BLVD.
PORT ST. LUCIE, FL 34983
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: CLAUDIO T. RIBEIRO 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RIBEIRO, CLAUDIO T Address: 1022 SW BAYSHORE BLVD. City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: VPSD

Name: RIBEIRO, CLAUCIMARA B Address: 1022 SW BAYSHORE BLVD. City-St-Zip: PORT ST. LUCIE, FL 34983 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: CLAUDIO T. RIBEIRO PD 04/28/2011