

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165923

FILED
Jan 07, 2008
Secretary of State

Entity Name: CALIOS TAX SOLUTIONS, CORP.

Current Principal Place of Business:

8775 NW 110TH LANE
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8775 NW 110TH LANE
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 56-2492091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, OSVALDO I
8775 NW 110TH LANE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

VILA DEL PINO, CARIDAD M
8775 NW 110TH LANE
HIALEAH GARDENS, FL 33018 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: CARIDAD M VILA DEL PINO

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, OSVALDO I
Address: 8775 NW 110TH LANE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP () Delete
Name: VILA, CARIDAD M
Address: 8775 NW 110TH LANE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP (X) Delete
Name: GARCIA, LISBETH
Address: 8775 NW 110TH LANE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILA DEL PINO, CARIDAD M
Address: 8775 NW 110TH LANE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP (X) Change () Addition
Name: GARCIA VILA, LISBETH
Address: 8775 NW 110TH LANE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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

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: CARIDAD M VILA DEL PINO

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date