

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007755

FILED
Jan 07, 2011
Secretary of State

Entity Name: MARTIN ACCOUNTING & TAX SERVICE, INC

Current Principal Place of Business:

7678 NW 186 STREET
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7678 NW 186 STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-2173243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLANTE, MARTIN
7678 NW 186 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: COLLANTE, MARTIN
Address: 7678 NW 186 STREET
City-St-Zip: MIAMI, FL 33015

Title: VPD
Name: COLLANTE, CARMELA
Address: 7678 NW 186 STREET
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: GONZALEZ, CAROLA
Address: 7678 NW 186 STREET
City-St-Zip: MIAMI, FL 33015

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: MARTIN COLLANTE

PDT

01/07/2011

Electronic Signature of Signing Officer or Director

Date