2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022390

Entity Name: ROGER TAX EXPRESS CORP

Apr 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3146 W 68 PLACE HIALEAH, FL 33018 US **Current Mailing Address: New Mailing Address:** 3146 W 68 PLACE HIALEAH, FL 33018 US FEI Number: 02-0651521 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: CARMONA, ROGER 3146 W 68TH PL HIALEAH, 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: CARMONA, ROGER 3146 W 68TH PL

Name: Address: City-St-Zip: HIALEAH, FL 33018 US

Title: VΡ

Name: CARMONA, MARLENE Address: 3146 W 68TH PL HIALEAH, FL 33018 US City-St-Zip:

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.

Ρ SIGNATURE: ROGER CARMONA 04/28/2012