2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111461

Entity Name: COREY & ASSOCIATES TAX ACCOUNTANTS INC

FILED Mar 16, 2011 Secretary of State

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

1800 WEST 68 ST #118 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

1800 WEST 68 ST #118 HIALEAH, FL 33014

FEI Number: 20-3282472 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:

COREY, ALBERT 1800 WEST 68 ST # 118 HIALEAH FL, FL 33014 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:

 Name:
 COREY, ALBERT

 Address:
 1800 W 68 ST SUITE 118

 City-St-Zip:
 HIALEAH, FL 33014

Title: VP

 Name:
 COREY, BAHEIA

 Address:
 1800 WEST 68 ST # 118

 City-St-Zip:
 HIALEAH, FL 33018

Title: VP

 Name:
 COREY, JOSEPH

 Address:
 1800 W 68 ST SUITE 118

 City-St-Zip:
 HIALEAH, FL 33014

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: ALBERT COREY P 03/16/2011