

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116510

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE PRO ACCOUNTING & TAX SERVICE, INC

Current Principal Place of Business:

1330 W 54 ST
APT 221C
HIALEAH, FL 33012 US

New Principal Place of Business:

383 EST 4ST
APT 102
HIALEAH, FL 33010 US

Current Mailing Address:

1330 W 54 ST
APT 221C
HIALEAH, FL 33012 US

New Mailing Address:

383 EST 4ST
APT 102
HIALEAH, FL 33010 US

FEI Number: 20-3345054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORCIEGO, ERIKA
1330 W 54 ST
APT 221C
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MORCIEGO, ERIKA
383 EST 4ST
APT 102
HIALEAH, FL 33010 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORCIEGO, ERIKA
Address: 1330 W 54 ST APT 221C
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORCIEGO, ERIKA
Address: 383 EST 4ST
City-St-Zip: HIALEAH, FL 33010 US

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: ERIKA MORCIEGO

MISS

04/30/2008

Electronic Signature of Signing Officer or Director

Date