

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126490

Entity Name: MARLEN TAX SERVICES, CORP.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

12401 SW 134TH CT
UNIT # 9
MIAMI, FL 33186 US

New Principal Place of Business:

11104 NW FLAGLER LANE
MIAMI, FL 33172 US

Current Mailing Address:

12401 SW 134TH CT
UNIT # 9
MIAMI, FL 33186 US

New Mailing Address:

11104 NW FLAGLER LANE
MIAMI, FL 33172 US

FEI Number: 76-0805476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONZON, MARLEN
12401 SW 134TH CT
UNIT # 9
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MONZON, MARLEN
11104 NW FLAGLER LANE
MIAMI, FL 33172 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: MARLEN MONZON

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONZON, MARLEN
Address: 11104 NW FLAGLER LANE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLEN MONZON

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date