

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137752

FILED
Mar 16, 2011
Secretary of State

Entity Name: USA ACCOUNTING & TAX SERVICES, INC

Current Principal Place of Business:

4650 WEST 4TH AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

7860 WEST 6TH AVE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 20-3621810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LORYANA
7860 WEST 6TH AVE
HIALEAH, FL 33014 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: P
Name: RODRIGUEZ, LORYANA
Address: 7860 WEST 6TH AVE
City-St-Zip: HIALEAH, FL 33014 US

Title: VP
Name: RODRIGUEZ, FRANCISCO J
Address: 7860 WEST 6TH AVE
City-St-Zip: HIALEAH, FL 33014 US

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: LORYANA RODRIGUEZ

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date