

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000029970

Entity Name: ACTAX FINANCIAL CORP

**FILED**  
**Mar 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5571 NORTH UNIVERSITY DRIVE  
101  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

5571 NORTH UNIVERSITY DRIVE  
101  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

FEI Number: 51-0568205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARNERO, ALFREDO  
5571 NORTH UNIVERSITY DRIVE  
101  
CORAL SPRINGS, FL 33067 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: PRES  
Name: CARNERO, ALFREDO  
Address: 2501 ANTIGUA TER - APT F-2  
City-St-Zip: COCONUT CREEK, FL 33066

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: ALFREDO CARNERO

PRES

03/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date