2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069529

Entity Name: GO2 TAX & ACCOUNTING INC.

FILED Mar 29, 2010 Secretary of State

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

550 SW 115 AVENUE, APT #F4 10335 SW 41 STREET MIAMI, FL 33174 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

550 SW 115 AVENUE, APT #F4 10335 SW 41 STREET MIAMI, FL 33174 MIAMI, FL 33165

FEI Number: 20-4899179 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:

 MUCHURAL, LISAY
 MORALES, AYLIN

 550 SW 115 AVENUE, APT #F4
 10335 SW 41 STREET

 MIAMI, FL 33174
 US

 MIAMI, FL 33165
 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: AYLIN MORALES 03/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS

 Name:
 MORALES, AYLIN

 Address:
 10335 SW 41 STREET

 City-St-Zip:
 MIAMI, FL 33165

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: AYLIN MORALES P 03/29/2010