2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069529

Entity Name: GO2 TAX & ACCOUNTING INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9520 SW 40 STREET STE 207 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9520 SW 40 STREET STE 207 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:

MORALES, AYLIN 9520 SW 40 STREET STE 207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVS

Name: MORALES, AYLIN

Address: 9520 SW 40 STREET STE 207

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: MORALES AYLIN PVP 04/24/2012