

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074474

Entity Name: LATIN TAX SERVICES CORP.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

1303 NORTH STATE ROAD 7
B-205
MARGATE, FL 33063

Current Mailing Address:

1303 NORTH STATE ROAD 7
B-205
MARGATE, FL 33063

New Principal Place of Business:

1303 NORTH STATE ROAD 7
B-206
MARGATE, FL 33063

New Mailing Address:

1303 NORTH STATE ROAD 7
B-206
MARGATE, FL 33063

FEI Number: 20-5002502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELL, ANA
6244 NW 1ST STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MORELL, ANA
1303 N S ROAD 7
B-206
MARGATE, FL 33063 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: ANA MORELL

09/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MORELL, ANA
Address: 6244 NW 1ST STREET
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: TAMAYO, MARIA
Address: 422 LAKESIDE DR #133
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORELL, ANA
Address: 1303 N S ROAD 7 SUITE B-206
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change () Addition
Name: TAMAYO, MARIA
Address: 1303 NORTH STATE ROAD 7 SITE B-206
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify 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: ANA MORELL

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date