

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074474

FILED
Apr 21, 2011
Secretary of State

Entity Name: LATIN TAX SERVICES CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1303 N S ROAD 7
B-206
MARGATE, FL 33063 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: MORELL, ANA
Address: 1303 N S ROAD 7 SUITE B-206
City-St-Zip: MARGATE, FL 33063

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

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: ANA MORELL

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date