

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101411

Entity Name: M & G TAX SERVICES, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1537 NW 119TH ST
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1537 NW 119TH ST.
MIAMI, FL 33167

New Mailing Address:

FEI Number: 20-5310317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, SUSAN M
755 N.E. 88TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SANCHEZ, SUSAN M
12405 NE 2ND CT
MIAMI, FL 33161 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: SUSAN SANCHEZ

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, SUSAN M
Address: 755 N.E. 88TH STREET
City-St-Zip: MIAMI, FL MIAMI

Title: VP () Delete
Name: BRUNO, GLORYVEE
Address: 755 N.E. 88TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, SUSAN M
Address: 12405 NE 2ND CT
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: BRUNO, GLORYVEE
Address: 12405 NE 2ND CT
City-St-Zip: MIAMI, FL 33161

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: SUSAN SANCHEZ

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date