

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136453

FILED  
Mar 03, 2007  
Secretary of State

Entity Name: DE PINERA TAX SERVICE, INC.

## Current Principal Place of Business:

11017 WEST OKEECHOBEE ROAD, SUITE NO. 102  
HIALEAH GARDENS, FL 330180000

## New Principal Place of Business:

## Current Mailing Address:

11017 WEST OKEECHOBEE ROAD, SUITE NO. 102  
HIALEAH GARDENS, FL 330180000

## New Mailing Address:

FEI Number: 20-5784222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ DE PINERA, RICARDO  
11017 WEST OKEECHOBEE ROAD, SUITE NO. 102  
HIALEAH GARDENS, FL 330180000 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: GONZALEZ DE PINERA, RICARDO  
Address: 11017 WEST OKEECHOBEE ROAD, SUITE NO. 102  
City-St-Zip: HIALEAH GARDENS, FL 330180000

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO

P

03/03/2007

Electronic Signature of Signing Officer or Director

Date