

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136453

FILED
Apr 27, 2011
Secretary of State

Entity Name: DE PINERA TAX SERVICE, INC.

Current Principal Place of Business:

11017 WEST OKEECHOBEE ROAD
UNIT 102
HIALEAH GARDENS, FL 330180000

New Principal Place of Business:

11017 W OKEECHOBEE ROAD
UNIT 102
HIALEAH GARDENS, FL 33018

Current Mailing Address:

11017 WEST OKEECHOBEE ROAD
UNIT 102
HIALEAH GARDENS, FL 330180000

New Mailing Address:

11017 W OKEECHOBEE ROAD
UNIT 102
HIALEAH GARDENS, FL 33018

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
UNIT 102
HIALEAH GARDENS, FL 330180000 US

Name and Address of New Registered Agent:

GONZALEZ DE PINERA, RICARDO
11017 W OKEECHOBEE ROAD
UNIT 102
HIALEAH GARDENS, FL 33018 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: RICARDO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GONZALEZ DE PINERA, RICARDO
Address: 11017 W OKEECHOBEE ROAD, UNIT 102
City-St-Zip: HIALEAH GARDENS, FL 33018

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: RICARDO

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04/27/2011

Electronic Signature of Signing Officer or Director

Date