

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136453

Entity Name: DE PINERA TAX SERVICE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11017 W OKEECHOBEE ROAD
UNIT 102
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11017 W OKEECHOBEE ROAD
UNIT 102
HIALEAH GARDENS, FL 33018

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 W OKEECHOBEE ROAD
UNIT 102
HIALEAH GARDENS, FL 33018 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: 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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04/30/2012

Electronic Signature of Signing Officer or Director

Date