2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139501

Entity Name: MIOT TAX SERVICE, CORP

FILED Jul 21, 2008 Secretary of State

2718 WEST WATERS AVENUE 3246 DUNSTABLE DRIVE LAND O' LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

2718 WEST WATERS AVENUE 3246 DUNSTABLE DRIVE TAMPA, FL 33614 US LAND O' LAKES, FL 34638 US

FEI Number: 20-5826699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, MARIE-MIOT
2718 WEST WATERS AVENUE
TAMPA, FL 33614 US

MARTINEZ, MARIE-MIOT
3246 DUNSTABLE DRIVE
LAND O' LAKES, FL 34638 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: 07/21/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: MARTINEZ, MARIE-MIOT Name: MARTINEZ, MARIE-MIOT
Address: 2718 WEST WATERS AVENUE Address: 3246 DUNSTABLE DRIVE

Address: 2718 WEST WATERS AVENUE Address: 3246 DUNSTABLE DRIVE
City-St-Zip: TAMPA, FL 33614 US City-St-Zip: LAND O' LAKES, FL 34638 US

() Delete Title: VΡ Title: (X) Change () Addition Name: MARTINEZ-MIOT, ANIBAL A Name: MARTINEZ-MIOT, ANIBAL A 8224 NW 8TH PLACE Address: 2521 FOGARTY AVE, APT 4 Address: PLANTATION, FL 33324 KEY WEST, FL 33040 City-St-Zip: City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 MARTINEZ-MIOT, YESSICA C
 Name:

 Address:
 3246 DUNSTABLE DRIVE
 Address:

 City-St-Zip:
 LAND O' LAKES, FL 34638
 City-St-Zip:

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: MARIE-MIOT MARTINEZ P 07/21/2008