

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147954

FILED
Mar 17, 2011
Secretary of State

Entity Name: E.I.C INCOMETAX INC,

Current Principal Place of Business:

1340 NW 119 ST
MIAMI, FL 33167

New Principal Place of Business:

1340 NW 119 STREET
MIAMI, FL 33167

Current Mailing Address:

1340 NW 119 ST
MIAMI, FL 33167

New Mailing Address:

1340 NW 119 STREET
MIAMI, FL 33167

FEI Number: 26-2618236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN FILS, JEANPIERRE P
1340 NW 119 ST
MIAMI,FL, FL 33167 US

Name and Address of New Registered Agent:

JEAN FILS, JEANPIERRE P
1340 NW 119 STREET
MIAMI,FL, FL 33167 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: JEANFILS JEANPIERRE

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEAN PIERRE, JEAN FILS
Address: 1340 NW 119 STREET
City-St-Zip: MIAMI, FL 33167

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: JEANFILS JEANPIERRE

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date