

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015846

Entity Name: ALEX TAX SERVICES, CORP

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2530 SW 3RD AVE
201
MIAMI, FL 33129

New Principal Place of Business:

2123 SW 27TH AVE
MIAMI, FL 33145

Current Mailing Address:

2530 SW 3RD AVE
201
MIAMI, FL 33129

New Mailing Address:

2123 SW 27TH AVE
MIAMI, FL 33145

FEI Number: 20-8390052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIELSA
2530 SW 3RD AVE
201
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GONZALEZ, MARIELSA
2123 SW 27TH AVE
MIAMI, FL 33145 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: MARIELSA GONZALEZ

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, MARIELSA
Address: 2123 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: HERNANDEZ, ALEJANDRO
Address: 2123 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

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: MARIELSA GONZALEZ

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date