

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028045

Entity Name: USA TAX EXPRESS, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

6215 SW 139 AVE  
MIAMI, FL 33183

## New Principal Place of Business:

## Current Mailing Address:

6215 SW 139 AVE  
MIAMI, FL 33183

## New Mailing Address:

FEI Number: 20-8263517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINARES, JUAN A  
6354 SW 138 PATH  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

LINARES, JUAN A  
6215 SW 139 AVE  
MIAMI, FL 33183 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/22/2008

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LINARES, JUAN  
Address: 6354 SW 138 PATH  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LINARES, JUAN  
Address: 6215 SW 139 AVE  
City-St-Zip: MIAMI, FL 33183

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: JUAN A LINARES

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

04/22/2008

\_\_\_\_\_  
Date