

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028045

Entity Name: USA TAX EXPRESS, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

6215 SW 139 AVE
MIAMI, FL 33183

New Principal Place of Business:

4155 SW 130 AVE SUITE 108
MIAMI, FL 33175

Current Mailing Address:

6215 SW 139 AVE
MIAMI, FL 33183

New Mailing Address:

4155 SW 130 AVE SUITE 108
MIAMI, FL 33175

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
6215 SW 139 AVE
MIAMI, FL 33183 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: P
Name: LINARES, JUAN
Address: 6215 SW 139 AVE
City-St-Zip: MIAMI, FL 33183

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: JUAN A LINARES

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date