2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028972

Feb 18, 2011 Secretary of State

Entity Name: EXPRESS TAX & ACCOUNTING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

15370 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

P.O. BOX 600832 15370 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33162

FEI Number: 20-8585070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DESLOUCHES, JEROME 15370 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33162 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: DESLOUCHES, JEROME
Address: 15370 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP

Name: DESLOUCHES, GALVANY
Address: 15370 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP

Name: DESLOUCHES, SUCHARA D
Address: 15370 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JEROME DESLOUCHES P 02/18/2011