2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052253

Entity Name: NORTH MIAMI TAX CENTER, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

13796 NE 11TH AVENUE NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

351 SW 184TH TERRACE PEMBROKE PINES, FL 33029

FEI Number: 20-8836230 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:

MENARD, VALERIE VP 351 SW 184TH TERRACE PEMBROKE PINES,, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MENARD, TILAINE

 Address:
 351 SW 184TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: TILAINE MENARD PRES 01/08/2010