2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056098

Entity Name: D&F TAX MULTI SERVICES INC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8220 BISCAYNE BLVD MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

8220 BISCAYNE BLVD MIAMI, FL 33138

FEI Number: 20-8769257 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:

DANIEL, WALDECK 18565 NE 53 AVE MIAMI LAKES, FL 33055 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:
 DANIEL, WALDECK

 Address:
 18565 NW 53 AVE

 City-St-Zip:
 MIAMI LAKES, FL 33055

Title: VP

Name: FRANCOIS, ROCHELLE
Address: 5293 NW 185TH STREET
City-St-Zip: MIAMI LAKES, FL 33055

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: WALDECK DANIEL P 03/07/2011