2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062797

Entity Name: SYLSAN ACCOUNTING & TAXES, INC.

FILED Feb 15, 2012 Secretary of State

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

1825 SOUTH OCEAN DRIVE 409

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1825 SOUTH OCEAN DRIVE 409 HALLANDALE, FL 33009

FEI Number: 26-0254155 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:

SANABRIA, BELEN

1825 SOUTH OCEAN DRIVE

409

HALLANDALE, FL 33009 US

SANABRIA, SILVIA

1825 SOUTH OCEAN DRIVE

409

HALLANDALE, FL 33009 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: SILVIA SANABRIA 02/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANABRIA, SILVIA

Address: 1825 SOUTH OCEAN DRIVE #409 City-St-Zip: HALLANDALE, FL 33009

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: SILVIA SANABRIA P 02/15/2012