2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089311

Entity Name: LFW' TAX & FINANCIAL SERVICES, INC.

FILED Apr 20, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

35000 N. STATE RD. 7, STE. 199 35000 N. STATE RD. 7 LAUDERDALE LAKES, FL 333199562 199

LAUDERDALE LAKES, FL 333199562

Current Mailing Address: New Mailing Address:

35000 N. STATE RD. 7, STE. 199 35000 N. STATE RD. 7 LAUDERDALE LAKES, FL 333199562 199

LAUDERDALE LAKES, FL 333199562

FEI Number: 41-2248975 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:

FORGUES, WILFRID 7551 WILES ROAD SUITE# 105A CORLAL SPRINGS, FL 33067 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: P/E

Name: FORGUES, WILFRID

Address: 7551 WILES ROAD SUITE# 105A City-St-Zip: CORAL SPRINGS, FL 33067

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: WILFRID FORGUES PRES 04/20/2011