

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101233

FILED
Apr 29, 2008
Secretary of State

Entity Name: PROPERTY TAX SOLUTION, INC

Current Principal Place of Business:

7200 NW 7TH ST., SUITE 110
MIAMI, FL 33126

New Principal Place of Business:

7200 NW 7TH ST
SUITE 110
MIAMI, FL 33126

Current Mailing Address:

7200 NW 7TH ST., SUITE 110
MIAMI, FL 33126

New Mailing Address:

7200 NW 7TH ST
SUITE 100
MIAMI, FL 33126

FEI Number: 26-0884975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA
7200 NW 7TH ST., SUITE 110
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: CFO () Delete
Name: RODRIGUEZ, RODOLFO
Address: 7200 NW 7TH ST., SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: PD () Delete
Name: RODRIGUEZ, ARTURO
Address: 7200 NW 7TH ST., SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: HADAD, ELIAS
Address: 7200 NW 7TH ST., SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: MENA, OSMANY
Address: 7200 NW 7TH ST., SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: RODRIGUEZ, MARIA
Address: 7200 NW 7TH ST., SUITE 110
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RODRIGUEZ, RODOLFO
Address: 7200 NW 7TH ST., SUITE 110
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA RODRIGUEZ

T

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date