

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120987

FILED
Aug 12, 2008
Secretary of State

Entity Name: HISPANO-AMERICA TAXES INC

Current Principal Place of Business:

1418 EVEREST PKWY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

4220 - B 26TH ST WEST
BRADENTON, FL 34205 US

Current Mailing Address:

1418 EVEREST PKWY
CAPE CORAL, FL 33904 US

New Mailing Address:

4220 - B 26TH ST WEST
BRADENTON, FL 34205 US

FEI Number: 26-1297907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGACETA, MARCO A
1418 EVEREST PKWY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ZAGACETA, MARCO A
4220 - B 26TH ST WEST
BRADENTON, FL 34205 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: MARCO ZAGACETA

08/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAGACETA, MARCO A SR
Address: 1418 EVEREST PKWY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP (X) Delete
Name: ZAGACETA, LIZBETH
Address: 1418 EVEREST PKWY
City-St-Zip: CAPA CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAGACETA, MARCO A SR
Address: 4220 B 26TH ST WEST
City-St-Zip: BRADENTON, FL 34205 US

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: MARCO ZAGACETA

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date