

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121339

Entity Name: MIAMI TAX SERVICES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5993 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5993 SW 8 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-1367777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESPEREIRA, ROBERTO S
1815 WAKEENA DRIVE
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: NESPEREIRA, ROBERTO S
Address: 1815 WAKEENA DRIVE
City-St-Zip: MIAMI, FL 33133

Title: P
Name: MONTEJO, MARITZA
Address: 1815 WAKEENA DRIVE
City-St-Zip: MIAMI, FL 33133

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: MARITZA MONTEJO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date