2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125767

Entity Name: CARVAJAL TAX CORP

FILED Feb 25, 2011 Secretary of State

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

1402 SE 47TH STREET 814 SE 46TH LANE SUITE #1 SUITE #4

CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4009 SE 11TH AVE UNIT 111

CAPE CORAL, FL 33904

CAPE CORAL, FL 33904

FEI Number: 26-1464997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARVAJAL, DAVID A 4009 SE 1TH AVE UNIT 111 CAPE CORAL EL 3390

CAPE CORAL, FL 33904 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: PRES

Name: CARVAJAL, DAVID A
Address: 4009 SE 11TH AVE UNIT 111
City-St-Zip: CAPE CORAL, FL 33904

Title: VP

Name: CARVAJAL, ROBERTO C JR Address: 1005 NW 34TH AVENUE City-St-Zip: CAPE CORAL, FL 33993

Title: TRES

Name: CARVAJAL, SANDRA M Address: 1005 NW 34TH AVENUE City-St-Zip: CAPE CORAL, FL 33993

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: DAVID CARVAJAL PRES 02/25/2011