

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135007

FILED
Apr 17, 2008
Secretary of State

Entity Name: U.S. BUSINESS & TAX SERVICES, INC.

Current Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 607
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

14165 SW 87TH STREET
SUITE D-402
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-1632255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, VIOLETA E
8030 NW 8TH STREET
APT 203
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALVAREZ, VIVIAN I
14165 SW 87 STREET
SUITE D-402
MIAMI, FL 33183 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: VIVIAN I ALVAREZ

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FERNANDEZ, VIOLETA E
Address: 8030 NW 8TH STREET APT 203
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALVAREZ, VIVIAN I
Address: 14165 SW 87 STREET APT D-402
City-St-Zip: MIAMI, FL 33183

Title: VPD () Change (X) Addition
Name: FERNANDEZ, VIOLETA E
Address: 8030 NW 8TH STREET APT 203
City-St-Zip: MIAMI, FL 33126

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: VIVIAN I ALVAREZ

PSD

04/17/2008

Electronic Signature of Signing Officer or Director

Date