

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135007

FILED
Mar 29, 2011
Secretary of State

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

Current Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 405
MIAMI, FL 33137

New Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 307
MIAMI, FL 33137

Current Mailing Address:

1227 SW 3RD AVE
APT 115
MIAMI, FL 33130

New Mailing Address:

3550 BISCAYNE BLVD.
SUITE 307
MIAMI, FL 33137

FEI Number: 26-1632255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, VIVIAN I
1227 SW 3RD AVENUE
APT 115
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ALVAREZ, VIVIAN I
3550 BISCAYNE BLVD
SUITE 307
MIAMI, FL 33137 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

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALVAREZ, VIVIAN I
Address: 3550 BISCAYNE BLVD SUITE 307
City-St-Zip: MIAMI, FL 33137

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: VIVIAN I ALVAREZ

PSD

03/29/2011

Electronic Signature of Signing Officer or Director

Date