

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013615

Entity Name: ALL IN 1 TAX SERVICE, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1180 NE 204 ST.
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1180 NE 204 ST.
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 26-1938709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, GIANCARLOS P.
1180 NE 204 ST.
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

VARGAS, JONNIE
1180 NE 204 ST.
N. MIAMI BEACH, FL 33179 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: JONNIE VARGAS

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, GIANCARLOS P.
Address: 1180 NE 204 ST.
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: V () Delete
Name: VARGAS, COURTNIIE
Address: 1180 NE 204 ST.
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, JONNIE
Address: 1180 NE 204 ST.
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: VARGAS, GIANCARLOS
Address: 1180 NE 204 ST.
City-St-Zip: N. MIAMI BEACH, FL 33179

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: GIANCARLOS VARGAS

VP

04/10/2009

Electronic Signature of Signing Officer or Director

Date