

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013615

FILED
Apr 09, 2010
Secretary of State

Entity Name: PINNACLE TAXX SOLUTIONS OF DELRAY BEACH INC.

Current Principal Place of Business:

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

New Principal Place of Business:

601 N CONGRESS AVE
SUITE 438
DELRAY BEACH, FL 33445

Current Mailing Address:

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

New Mailing Address:

601 N CONGRESS AVE
SUITE 438
DELRAY BEACH, FL 33445

FEI Number: 26-1938709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VARGAS, GIANCARLOS
601 N CONGRESS AVE
SUITE 438
DELRAY BEACH, FL 33445 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: GIANCARLOS VARGAS

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: GIANCARLOS VARGAS

VP

04/09/2010

Electronic Signature of Signing Officer or Director

Date