

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034007

Entity Name: ON-THE-GO TAX PRO, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

13507 NE 5 AVE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

PO BOX 694257
MIAMI, FL 33269

New Mailing Address:

FEI Number: 77-0717155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULEMISTE, CARLOS
13507 NE 5 AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JULMISTE, DALYNNE
13507 NE 5 AVE
MIAMI, FL 33161 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: DALYNNE JULMISTE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JULEMISTE, CARLOS
Address: 13507 NE 5 AVE
City-St-Zip: MIAMI, FL 33161

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JULMISTE, DALYNNE
Address: 13507 NE 5 AVE
City-St-Zip: MIAMI, FL 33161

Title: VP () Change (X) Addition
Name: JULEMISTE, CARLOS
Address: 13507 NE 5 AVE
City-St-Zip: MIAMI, FL 33161

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: DALYNNE JULMISTE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date