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:	New Principal Place of Business:
--------------------------------------	----------------------------------

13507 NE 5 AVE MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

PO BOX 694257 MIAMI, FL 33269

FEI Number: 77-0717155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JULEMISTE, CARLOS
 JULMISTE, DALYNNE

 13507 NE 5 AVE
 13507 NE 5 AVE

 MIAMI, FL 33161
 US

 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 JULEMISTE, CARLOS
 Name:
 JULMISTE, DALYNNE

 Address:
 13507 NE 5 AVE
 Address:
 13507 NE 5 AVE

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:
 MIAMI, FL 33161

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 JULEMISTE, CARLOS

 Address:
 Address:
 13507 NE 5 AVE

 City-St-Zip:
 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