2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 07, 2010
Secretary of State

DOCUMENT# P08000066009

Entity Name: NUMBER TWO TAX SPECIALIST INC

Current Principal Place of Business:	**New Principal Place of Business:**
5740 HOLLYWOOD BLVD 102 HOLLYWOOD, FL 33021 US	6245 MIRAMAR PARKWAY 105 MIRAMAR, FL 33023 US
Current Mailing Address:	**New Mailing Address:**
5740 HOLLYWOOD BLVD 102 HOLLYWOOD, FL 33021 US	6245 MIRAMAR PARKWAY 105 MIRAMAR, FL 33023 US

FEI Number: 26-2944794 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WILLIAMS, CARLINE 5740 HOLLYWOOD BLVD 102 HOLLYWOOD, FL 33021 US	LUGO, JULIO 6245 MIRAMAR PARKWAY 105 MIRAMAR, FL 33023 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: JULIO LUGO 07/07/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MNGM
Name: LUGO, JULIO
Address: 6245 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

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: JULIO LUGO MGNM 07/07/2010
Electronic Signature of Signing Officer or Director Date