

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092890

Entity Name: LATINOS TAX SERVICE INC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

2393 S CONGRESS AVE
200
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2393 S CONGRESS AVE
200
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 94-3446771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, SERGIO
2393 S CONGRESS AVE
200
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PEREZ, AURORA C
2393 S CONGRESS AVE
200
WEST PALM BEACH, FL 33406 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: AURORA C PEREZ

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEO, SERGIO
Address: 4706 PIER DRIVE
City-St-Zip: GREENACRES, FL 33406

Title: VP/D
Name: PEREZ, AURORA C
Address: 2769 10TH AVE NORTH APT 212
City-St-Zip: PALM SPRINGS, FL 33461

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: AURORA C PEREZ

VP/D

02/04/2011

Electronic Signature of Signing Officer or Director

Date