2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095270

Entity Name: ACCOUNTAX GROUP INC

FILED Sep 14, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1570 W 43 PL 1570 W 43 PL 26

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HIALEAH GARDENS, FL 33012 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

13600 NW 97 AVE

HIALEAH GARDENS, FL 33018

FEI Number: 90-0421927 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:

ESPINOSA, VANESA 13600 NW 97 AVE

HIALEAH GARDENS, FL 33018 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

ESPINOSA, VANESA Name: 13600 NW 97 AVE Address:

City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VΡ

Name: ESPINOSA, JUAN C Address: 13600 NW 97 AVE

HIALEAH GARDENS, FL 33018 City-St-Zip:

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.

Ρ SIGNATURE: VANESA ESPINOSA 09/14/2010