

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000097010

Entity Name: TAX TRUST PREP INC

**FILED**  
**Sep 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1840 FOREST HILL BLVD  
SUITE 103  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

**Current Mailing Address:**

1840 FOREST HILL BLVD  
SUITE 103  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

FEI Number: 80-0290968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FUSTER, YORLENI  
3611 COLONADE DR  
WELLINGTON, FL 33449 US

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

FUSTER, YORLENI  
224 POE DR  
PALM SPRINGS, FL 33461 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: YORLENI FUSTER

09/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FUSTER, YORLENI  
Address: 224 POE DR  
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP  
Name: GALIANO, HERMES  
Address: 224 POE DR  
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: YORLENI FUSTER

P

09/12/2011

Electronic Signature of Signing Officer or Director

Date