2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098634

Entity Name: MONEY TRUST INCOMETAXES, INC

FILED Mar 30, 2011 Secretary of State

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

14335 SW 120 STREET 14335 SW 120 STREET

108

MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14335 SW 120 STREET 14335 SW 120 STREET

MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 26-3654348 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:

GUERRERO, SANDRA P
8941 SW 152 CT
MIAMI, FL 33196 US
LONDONO, SANDRA P
8941 SW 152 CT
MIAMI, FL 33196 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: SANDRA P LONDONO 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LONDONO, SANDRA P

 Address:
 8941 SW 152 CT

 City-St-Zip:
 MIAMI, FL 33196

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: SANDRA P LONDONO PD 03/30/2011