

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100892

FILED
Apr 25, 2011
Secretary of State

Entity Name: GENERAL ACCOUNTING & TAX SOLUTIONS, INC.

Current Principal Place of Business:

18558 NW 55 AVENUE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

10900 NW 21 STREET
UNIT # 230
MIAMI, FL 33172

Current Mailing Address:

18558 NW 55 AVENUE
MIAMI GARDENS, FL 33055

New Mailing Address:

10900 NW 21 STREET
UNIT # 230
MIAMI, FL 33172

FEI Number: 26-3696127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, ANA L
18558 NW 55 AVENUE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

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: P
Name: MIR, ANA L
Address: 18558 NW 55 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

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: ANA MIR

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date