

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104451

Entity Name: TAX EXPERT, INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

15327 NW 60TH AVE
240
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15327 NW 60TH AVE
240
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-3921429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUERO, GUSTAVO D
15327 NW 60TH AVE.
240
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SUERO, GUSTAVO D SR
15327 NW 60TH AVE.
240
MIAMI LAKES, FL 33014 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: GUSTAVO D. SUERO SR

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SUERO, GUSTAVO D SR
Address: 15327 NW 60TH AVE STE.240
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPT
Name: SUERO, MATILDE
Address: 15327 NW 60TH AVE STE 240
City-St-Zip: MIAMI LAKES, FL 33014 US

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: GUSTAVO D. SUERO SR

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02/05/2011

Electronic Signature of Signing Officer or Director

Date