

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105823

FILED
Feb 18, 2009
Secretary of State

Entity Name: TOTAL FULFILLMENT TAX AND BUSINESS SERVICES INC.

Current Principal Place of Business:

1816 NW 183RD STREET
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

20434 NW 19TH AVENUE
MIAMI GARDENS, FL 33056 US

New Mailing Address:

20434 N.W 19 AVENUE
MIAMI GARDENS, FL 33056

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHEZ, SARA
20434 NW 19TH AVENUE
MIAMI GARDENS, FL 33056 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCHEZ, SARA
Address: 20434 NW 19TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: VP () Delete
Name: MILLER-TIFT, NIKIA T
Address: 20443 NW 19TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SARA ROCHEZ

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date