

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003195

FILED
Mar 16, 2011
Secretary of State

Entity Name: IMMIGRATION, NOTARY, TAX AND SERVICES.INC

Current Principal Place of Business:

9160 NW 122 ST,
UNIT 29 AND 30
HIALEAH, FL 33018

New Principal Place of Business:

6900 W 32 AVE
UNIT 14
HIALEAH, FL 33018

Current Mailing Address:

2877 W 73 TERRACE
HIALEAH, FL 33018

New Mailing Address:

6900 W 32 AVE
UNIT 14
HIALEAH, FL 33018

FEI Number: 26-4043337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JORGE A SR.
2877 W 73 TERRACE
HIALEAH, FL 33018 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: MARTIN, JORGE A SR.
Address: 2877 W 73 TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: T
Name: MARTIN, CAMILA
Address: 6900 W 32 AVE SUITE 14
City-St-Zip: HIALEAH, FL 33018

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: JORGE ALBERTO MARTIN

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date