

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006721

FILED
Sep 24, 2010
Secretary of State

Entity Name: TAX USA, CORP.

Current Principal Place of Business:

1844 SAILFISH CT
KISSIMMEE, FL 34744

New Principal Place of Business:

2106 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34743

Current Mailing Address:

1844 SAILFISH CT
KISSIMMEE, FL 34744

New Mailing Address:

PO BOX 450946
KISSIMMEE, FL 34745

FEI Number: 26-4101914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDA, MARCOS A
1844 SAILFISH CT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

TEJEDA, MARCOS A
2106 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34743 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: MARCOS A. TEJEDA

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TEJEDA, MARCOS A
Address: 2106 E. OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743

Title: VP
Name: TEJEDA, PABLO
Address: 2106 E. OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743

Title: SEC
Name: GARCIA DE TEJEDA, DENNI A
Address: 2106 E. OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34743

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: MARCOS A. TEJEDA

PRES

09/24/2010

Electronic Signature of Signing Officer or Director

Date