

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028005

Entity Name: TAX CARE PLUS INC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

925 NW 82ND ABE #115
MIAMI, FL 33126

New Principal Place of Business:

925 NW 82ND AVE #115
MIAMI, FL 33126

Current Mailing Address:

925 NW 82ND ABE #115
MIAMI, FL 33126

New Mailing Address:

925 NW 82ND AVE #115
MIAMI, FL 33126

FEI Number: 26-4541339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLADERES, ALBERTO
45 SW 36TH COURT
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BOLADERES, ALBERTO
925 NW 82ND AVE #115
MIAMI, FL 33126 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOLADERES, ALBERTO
Address: 925 NW 82ND AVE #115
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: BOLADERES, BELKYS
Address: 925 NW 82ND AVE #115
City-St-Zip: MIAMI, FL 33126

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: ALBERTO BOLADERES

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date