

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055914

Entity Name: EXPERTAX INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3477 WEST VINE ST
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

3477 WEST VINE ST
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 27-0459067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAZA, PAULA
3477 WEST VINE ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

AVILES, CARLOS
2225 PARIÁ LANE
KISSIMMEE, FL 34758 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: CARLOS AVILES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVILES, CARLOS
Address: 2225 PARIÁ LANE
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP
Name: MOGOLLON, DANIEL
Address: 4005 NAVIGATOR WAY
City-St-Zip: KISSIMMEE, FL 34746 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: CARLOS AVILES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date