2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056312

Entity Name: ALMANZAR TAX, ACCOUNTING & CONSULTING CORP.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6447 MIAMI LAKES DRIVE EAST 2900 GLADES CIRCLE

222-F 1450

MIAMI LAKES, FL 33014 WESTIB, FL 33327

Current Mailing Address: New Mailing Address:

6447 MIAMI LAKES DRIVE EAST 2900 GLADES CIRCLE

222-F 1450 MIAMI LAKES, FL 33014 WESTIB, FL 33327

FEI Number: 27-1107127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMANZAR, ELEUTERIO
6447 MIAMI LAKES DRIVE EAST
222-F
222-F
220-F
221-F

MIAMI LAKES, FL 33014 US WESTON, FL 33327 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: ELEUTERIO ALMANZAR 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ALMANZAR, ELEUTERIO Address: 2900 GLADES CIRCLE STE 1450

City-St-Zip: WESTON, FL 33327

Title: VPS

Name: ESTOPINAN, FRIDA Address: 16175 LAUREL DR City-St-Zip: WESTON, FL 33326

Title: VPT

Name: CIFUENTES, LIDA
Address: 2723 CENTER COURT DR
City-St-Zip: WESTON, FL 33326

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: ELEUTERIO ALMANZAR PRES 04/27/2010