

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065036

FILED
Feb 17, 2011
Secretary of State

Entity Name: BEST INTEREST TAX PROFESSIONALS, INC.

Current Principal Place of Business:

8362 PINES BLVD
SUITE 353
PEMBROKE PINES, FL 33024

New Principal Place of Business:

16300 N.E 19 AVE
SUITE 250
NORTH MIAMI, FL 33162

Current Mailing Address:

8362 PINES BLVD
SUITE 353
PEMBROKE PINES, FL 33024

New Mailing Address:

16300 N.E 19 AVE
SUITE 250
NORTH MIAMI, FL 33162

FEI Number: 27-0655582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ALLISON
8362 PINES BLVD.
SUITE 353
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MCINTOSH, ALLISON A
16300 N.E 19 AVE
SUITE 250
MIAMI, FL 33162 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: ALLISON MCINTOSH

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCINTOSH, ALLISON A
Address: 16300 N.E 19 AVE SUITE.250
City-St-Zip: NORTH MIAMI, FL 33162

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: ALLISON MCINTOSH

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date