

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069117

FILED
Mar 12, 2011
Secretary of State

Entity Name: FELIX'S ACCOUNTING & TAX, INC.

Current Principal Place of Business:

900 NW 48TH PLACE
POMPANO, FL 33064

New Principal Place of Business:

Current Mailing Address:

900 NW 48TH PLACE
POMPANO, FL 33064

New Mailing Address:

FEI Number: 27-0613254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERAS, FELIX
900 NW 48TH PLACE
POMPANO, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: OLIVERAS, FELIX
Address: 900 NW 48TH PLACE
City-St-Zip: POMPANO, FL 33064

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: FELIX OLIVERAS

OWNE

03/12/2011

Electronic Signature of Signing Officer or Director

Date