

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073180

Entity Name: MDS TAX SERVICES, CORP

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

99 NW 183RD STREET
137
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

99 NW 183RD STREET
137
MIAMI, FL 33169

New Mailing Address:

FEI Number: 27-0939035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANON, JEAN D
99 NW 183RD STREET
137
MIAMI, FL 33169 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: P
Name: SANON, JEAN D
Address: 99 NW 183RD STREET 137
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: SANON, MARGARETTE
Address: 99 NW 183RD STREET 137
City-St-Zip: MIAMI, FL 33169

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: JEAN D. SANON

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date