

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073180

Entity Name: MDS TAX SERVICES, CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

99 NW 183RD STREET
137
MIAMI, FL 33169

New Principal Place of Business:

20451 NW 2 AVE SUITE
208
MIAMI, FL 33169 UN

Current Mailing Address:

99 NW 183RD STREET
137
MIAMI, FL 33169

New Mailing Address:

20451 NW 2 AVE
208
MIAMI, FL 33169

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:

SANON, JEAN D
20451 NW 2 AVE
208
MIAMI, FL 33169 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: JEAN SANON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANON, JEAN D
Address: 20451 NW 2 AVE SUITE 208
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: SANON, MARGARETTE
Address: 20451 NW 2 AVE 208
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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date