

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073256

FILED
Mar 22, 2011
Secretary of State

Entity Name: FOUCHE TAX SERVICE INC.

Current Principal Place of Business:

16756 NE 4 CT
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

12090 SW 268TH STREET UNIT 22
HOMESTEAD, FL 33032

New Mailing Address:

16756 NE 4 CT
NORTH MIAMI BEACH, FL 33162

FEI Number: 27-0805802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYLVERA, LOUIS F
12090 SW 268TH STREET UNIT 22
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

SYLVERA, LOUIS F
16756 NE 4 CT
NORTH MIAMI BEACH, 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:

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SYLVERA, LOUIS F
Address: 16756 NE 4 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: FRANCOIS, SAINGERNA
Address: 16756 NE 4 CT
City-St-Zip: NORTH MIAMI BEACH, 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: LOUIS F SYLVERA

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date