

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075621

FILED
Jan 31, 2011
Secretary of State

Entity Name: TAXES BY MS.P, INC.

Current Principal Place of Business:

4000 NW 190TH STREET
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

4000 NW 190TH STREET
MIAMI GARDENS, FL 33055 US

New Mailing Address:

FEI Number: 27-0912988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, VEARGIS S SR.
1095 NW 58TH TERR
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PENNYAMON, MISHALA
4000 NW 190TH STREET
MIAMI GARDENS, FL 33055 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: MISHALA PENNYAMON

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENNYAMON, MISHALA
Address: 4000 NW 190TH STREET
City-St-Zip: MIAMI, FL 33055 US

Title: VP
Name: MCDOWELL, ANDREA
Address: 4000 NW 190TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055 US

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: MISHALA PENNYAMON

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date