

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078251

FILED
Feb 27, 2011
Secretary of State

Entity Name: MAKE AMERICA PROUD TAX SERVICES INC.

Current Principal Place of Business:

12166 SAINT ANDREWS PLACE
109
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

12166 SAINT ANDREWS PLACE
109
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 27-0948348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, JEAN J
12166 SAINT ANDREWS PLACE
109
MIRAMAR, FL 33025 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: CHARLES, JEAN J
Address: 12166 SAINT ANDREWS PLACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP
Name: BELHOMME, YVENEL
Address: 1061 NW 140TH TERRACE
City-St-Zip: MIAMI, FL 33168 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: JEAN CHARLES

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date