

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084277

FILED
Mar 30, 2011
Secretary of State

Entity Name: H & A TAX ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

17505 NORTHWEST 67TH PLACE
UNIT 11C
MIAMI, FL 33015

New Principal Place of Business:

2781 S OAKLAND FOREST DRIVE
APT 202
FT LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 101570
FT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 27-1108923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: ALLEN, SIMONE
Address: P.O. BOX 101570
City-St-Zip: FT LAUDERDALE, FL 33310

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: SIMONE ALLEN

DPS

03/30/2011

Electronic Signature of Signing Officer or Director

Date