

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085449

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** AMERICAN TAXES AND REFUNDS INCORPORATED

**Current Principal Place of Business:**

4391 COLONIAL BLVD UNIT  
102  
FORT MYERS, FL 33966

**New Principal Place of Business:**

4391 COLONIAL BLVD  
102  
FORT MYERS, FL 33966

**Current Mailing Address:**

4391 COLONIAL BLVD  
102  
FORT MYERS, FL 33966

**New Mailing Address:**

**FEI Number:** 27-1121505      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CALDERON, FERNANDO  
4391 COLONIAL BLVD  
102  
FORT MYERS, FL 33966 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: CALDERON, FERNANDO  
Address: 4391 COLONIAL BLVD #102  
City-St-Zip: FORT MYERS, FL 33966

Title: VP  
Name: FERNANDEZ, MIRIAN  
Address: 4391 COLONIAL BLVD #102  
City-St-Zip: FORT MYERS, FL 33966

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: FERNANDO CALDERON

P

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date