2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087738

Entity Name: GENERATION TAX AND MULTI SERVICES INC

Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

339 NE 44TH STREET OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

339 NE 44TH STREET OAKLAND PARK, FL 33334

FEI Number: 27-0898845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADELPHONSE, JEAN R JEAN LOUIS, SONIA 101 NE 41 STREET 101 NE 41 STREET A14 A14 OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 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: JEAN LOUIS SONIA 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JEAN LOUIS, SONIA Name: 101 NE 41 STREET APT A14 Address: City-St-Zip: OAKLAND PARK, FL 33334

Title: VΡ

JEAN LOUIS, SONIA Name: Address: 101 NE 41 STREET APT A14 OAKLAND PARK, FL 33334 City-St-Zip:

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 LOUIS SONIA OWNE 04/20/2011