

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003041

Entity Name: SUPER TAX PLUS, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2050 WEST 56TH STREET
SUITE 14
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2050 WEST 56TH STREET
SUITE 14
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-1638209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, IVELISSE FELIX
2050 WEST 56TH STREET
SUITE 14
HIALEAH, FL 33016 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: VP
Name: RIVERA, IVELISSE FELIX
Address: 2050 W 56 STREET STE 14
City-St-Zip: HIALEAH, FL 33016

Title: P
Name: FELIX, MIGUEL A
Address: 2050 W 56 STREET STE 14
City-St-Zip: HIALEAH, FL 33016

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: MIGUEL FELIX

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date