2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011290

Entity Name: A.T. TAX & ACCOUNTING CORP

FILED Mar 28, 2011 Secretary of State

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

3545 SW 139 AVENUE 16280 SW 57 LANE MIAMI, FL 33175 US MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

3545 SW 139 AVENUE 16280 SW 57 LANE MIAMI, FL 33175 US MIAMI, FL 33193 US

FEI Number: 27-2842525 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:

ALVAREZ, JASMINE
3545 SW 139 AVENUE
MIAMI, FL 33175 US

ALVAREZ, JASMINE
16280 SW 57 LANE
MIAMI, FL 33193 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: JASMINE ALVAREZ 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALVAREZ, JASMINE Address: 16280 SW 57 LANE City-St-Zip: MIAMI, FL 33193 US

Title: VP

 Name:
 TOMEU, ALBERTO

 Address:
 16280 SW 57 LANE

 City-St-Zip:
 MIAMI, FL 33193 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: JASMINE ALVAREZ PRES 03/28/2011