

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013113

FILED
May 01, 2011
Secretary of State

Entity Name: ARR TAX & ACCOUNTING, CORP.

Current Principal Place of Business:

4101 BELL TOWER CT
#108
KISSIMMEE, FL 34741 US

New Principal Place of Business:

3501 W. VINE ST.,
#342
KISSIMMEE, FL 34741 US

Current Mailing Address:

PO BOX 421223
KISSIMMEE, FL 34742 US

New Mailing Address:

FEI Number: 27-1888922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, ADA
4101 BELL TOWER CT
#108
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RAMOS, ADA
3501 W. VINE ST.,
#342
KISSIMMEE, FL 34741 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: ADA RAMOS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, ADA
Address: PO BOX 421223
City-St-Zip: KISSIMMEE, FL 34742 US

Title: VP
Name: OSORIO, JUAN CARLOS
Address: PO BOX 421223
City-St-Zip: KISSIMMEE, FL 34742 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: ADA RAMOS

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date