

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027271

FILED
Mar 29, 2012
Secretary of State

Entity Name: ALL STATES TAX AND ACCOUNTING SERVICES, INC

Current Principal Place of Business:

531 NE 142ND STREET
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

5321 ISLAND GYPSY DR
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 30-0635022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUSTACHE, JOHANNE
5321 ISLAND GYPSY DR
LAKE WORTH, FL 33463 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: EUSTACHE, JOHANNE
Address: 5321 ISLAND GYPSY DR
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP
Name: SAINT LOUIS, JEAN R.
Address: 616 NE 124TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: S
Name: EUSTACHE, DALYNE S SECRETA
Address: 531 NE 142 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: M
Name: BAIN, ALEX
Address: 19500 N. MIAMI AVE
City-St-Zip: LAKE WORTH, FL 33168 US

Title: T
Name: SAINT LOUIS, NICOLAS T
Address: 5124 ROOD SKAP DR
City-St-Zip: MIRAMAR, FL 33024 US

Title: M
Name: JEAN LOUIS, IDONIQWUE
Address: 731 NW 133 STREET
City-St-Zip: MIAMI, FL 33168 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: JE

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date