

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045058

FILED
May 01, 2011
Secretary of State

Entity Name: TAX APPEAL BUSINESS SYSTEMS, INC

Current Principal Place of Business:

520 NW 165 STREET RD
SUITE 108
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

520 NW 165 STREET RD
SUITE 108
MIAMI, FL 33169

New Mailing Address:

FEI Number: 27-2682894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, GEORGE E
520 NW 165 STREET RD
SUITE 108
MIAMI, FL 33169 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: VALLEJO, GEORGE E
Address: 520 NW 165 STREET RD #108
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: ALMENDARES, JACQUELINE
Address: PO BOX 403496
City-St-Zip: MIAMI BEACH, FL 33140

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: GEORGE VALLEJO

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date