2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045058

Entity Name: TAX APPEAL BUSINESS SYSTEMS, INC

FILED Apr 29, 2012 Secretary of State

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

520 NW 165 STREET RD 3777 NE 163 ST SUITE 108 #232

MIAMI, FL 33169 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

520 NW 165 STREET RD 3777 NE 163 ST

SUITE 108 #232

MIAMI, FL 33169 NORTH MIAMI BEACH, FL 33160

FEI Number: 27-2682894 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:

VALLEJO, GEORGE E VALLEJO, GEORGE 520 NW 165 STREET RD 3777 NE 163 ST SUITE 108 #232

MIAMI, FL 33169 US NORTH MIAMI BEACH, FL 33160 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: GEORGE VALLEJO 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VALLEJO, GEORGE Address: 3777 NE 163 ST #232

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 04/29/2012