

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000051160

Entity Name: TAX PARTNERS, INC.

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

800 NW FORK ROAD
APT. 4 - 2
STUART, FL 34994

New Principal Place of Business:

1636 BEAR CREEK COURT
LAKE WORTH, FL 33467 US

Current Mailing Address:

800 NW FORK ROAD
APT. 4 - 2
STUART, FL 34994

New Mailing Address:

800 NW FORK ROAD
APT 4-2
STUART, FL 34994 US

FEI Number: 20-2147404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS E
800 NW FORK ROAD
APT 4 - 2
STUART, FL 34994 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: PRES
Name: JEAN, ELMOSE
Address: 1636 BEAR CREEK COURT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TREA
Name: HERNANDEZ, CARLOS E CPA
Address: 800 NW FORK ROAD, APT 4-2
City-St-Zip: STUART, FL 34994 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: CARLOS E. HERNANDEZ

TREA

09/18/2012

Electronic Signature of Signing Officer or Director

Date