

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055681

FILED
Jan 06, 2012
Secretary of State

Entity Name: MUTUAL TAX SERVICES INC

Current Principal Place of Business:

5701 W 25 CT
105
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 ST
295
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 27-2987508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE D
5701 W 25 CT
105
HIALEAH, FL 33016 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: CEO
Name: RODRIGUEZ, JOSE D
Address: 5701 W 25 CT APT 105
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: RODRIGUEZ, ROLANDO M
Address: 12500 NW 15 AVE APT 104
City-St-Zip: NORTH MIAMI, FL 33161

Title: CFO
Name: RIVERO, JANINE G
Address: 5701 W 25 CT APT 105
City-St-Zip: HIALEAH, FL 33016

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: JOSE RODRIGUEZ

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date