2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061149

Entity Name: MASTER TAX MULTI SERVICES, INC.

FILED Apr 29, 2011 Secretary of State

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

959 SW 15TH ST 561 WEST OAKLAND PARK BLVD DEERFIELD BEACH, FL 33441 US WILTON MANORS, FL 33311 US

Current Mailing Address: New Mailing Address:

959 SW 15TH ST

DEERFIELD BEACH, FL 33441 US

FEI Number: 27-3145237 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:

CHARLES, CAMILUS 959 SW 15TH ST

DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHARLES, CAMILUS Address: 959 SW 15TH ST

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VD

Name: HILAIRE, WADSON

Address: 2830 SOMERSET DR APT N217 City-St-Zip: LAUDERDALE LAKES, FL 33311 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: CHARLES CAMILUS PD 04/29/2011