

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062198

Entity Name: ONE TAX SPECIALIST INC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1129 EAST VINE ST.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2140 SHADOW CREEK DR
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 90-0645542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, ONEYDA
2140 SHADOW CREEK DR
KISSIMMEE, FL 34746 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: COLON, ONEYDA
Address: 2140 SHADOW CREEK DR
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: ROSA, ANIBAL JR
Address: 2140 SHADOW CREEK DR
City-St-Zip: KISSIMMEE, FL 34746

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: ONEYDA COLON

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date