2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066334

Entity Name: CNM TAX & BUSINESS SOLUTIONS CORP

FILED Feb 17, 2012 Secretary of State

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

11980 SW 144 CT SUITE 110 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

11980 SW 144 CT SUITE 110 MIAMI, FL 33186

FEI Number: 27-3226964 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:

HENNESSEY, ALEXANDER X
19343 SW 5 ST
PEMBROKE PINES, FL 33029 US
HENNESSEY, ALEXANDER X
15734 SW 43 TERRACE
MIAMI, FL 33185 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: ALEX HENNESSEY 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: HENNESSEY, ALEXANDER X Address: 15734 SW 43 TERRACE City-St-Zip: MIAMI, FL 33185

Title: F

Name: DAVILA, CARMEN L Address: 11980 SW 144 CT STE 110

City-St-Zip: MIAMI, FL 33186

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: CARMEN DAVILA P 02/17/2012