2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072835

Entity Name: PAYSERV TAX INC

FILED Mar 29, 2012 Secretary of State

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

6289 W SUNRISE BLVD 1016 NW 130 TER SUNRISE, FL 33323 SUNRISE, FL 33319

New Mailing Address: Current Mailing Address:

1016 NW 130 TER P O BOX 15645

SUNRISE, FL 33323 PLANTATION, FL 33318

FEI Number: 27-1331550 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:

RAMDEO, SONNY A PERSAUD, ROHAN 1016 NW 130 TERR 6289 W SÚNRISE BLVD SUNRISE, FL 33323 US SUNRISE, FL 33319

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: ROHAN PERSAUD 03/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PERSAUD, ROHAN Name: P O BOX 17946 Address:

City-St-Zip: PLANTATION, FL 33318 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: ROHAN PERSAUD DIR 03/29/2012