

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073831

FILED  
Feb 18, 2011  
Secretary of State

Entity Name: TAX SERVICES OF MIAMI, INC.

**Current Principal Place of Business:**

13550 N KENDALL DRIVE  
SUITE C-270  
MIAMI, FL 33186 US

**New Principal Place of Business:**

10300 SUNSET DRIVE  
SUITE #420  
MIAMI, FL 33173 US

**Current Mailing Address:**

13550 N KENDALL DRIVE  
SUITE C-270  
MIAMI, FL 33186 US

**New Mailing Address:**

10300 SUNSET DRIVE  
SUITE #420  
MIAMI, FL 33173 US

FEI Number: 27-3413794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ORTIZ, JENNIFER M  
13550 N KENDALL DRIVE  
SUITE C-270  
MIAMI, FL FL US

**Name and Address of New Registered Agent:**

ORTIZ, JENNIFER M  
10300 SUNSET DR  
SUITE #420  
MIAMI, FL FL 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

02/18/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ORTIZ, JENNIFER M  
Address: 10300 SUNSET DR SUITE #420  
City-St-Zip: MIAMI, FL 33173 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: JENNIFER M. ORTIZ

Electronic Signature of Signing Officer or Director

P

02/18/2011

Date