

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000073855

**FILED**  
**May 15, 2011**  
**Secretary of State**

**Entity Name:** SECURE TAX SERVICES CORP

**Current Principal Place of Business:**

1130 SUSSEX DR  
APT 1509  
N LAUDERDALE, FL 33068

**New Principal Place of Business:**

**Current Mailing Address:**

1130 SUSSEX DR  
APT 1509  
N LAUDERDALE, FL 33068

**New Mailing Address:**

**FEI Number:** 51-0678355

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIMEON, NATACHA  
1130 SUSSEX DR  
APT 1509  
N LAUDERDALE, FL 33068 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:** CEO  
**Name:** SIMEON, NATACHA  
**Address:** 1130 SUSSEX DR APT 1509  
**City-St-Zip:** N LAUDERDALE, FL 33068

**Title:** COO  
**Name:** LEGER, DIEGO SR  
**Address:** 1130 SUSSEX DR #1509  
**City-St-Zip:** N LAUDERDALE, FL 33068

**Title:** CCO  
**Name:** DECELIEN, ERNSO SR  
**Address:** 443 NW 102ST  
**City-St-Zip:** MIAMI, FL 33150

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:** NATACHA SIMEON

CEO

05/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date