

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073855

FILED
Apr 12, 2012
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: SIMEON, GISELAINE
Address: 571 CATHY LA #D
City-St-Zip: MARGATE, 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

04/12/2012

Electronic Signature of Signing Officer or Director

Date