

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075540

Entity Name: ELITE TAX SERVICES CORP

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

1108 KANE CONCOURSE
SUITE 225
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1108 KANE CONCOURSE
SUITE 225
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 27-3460411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, BRUNO
880 NE 69 STREET
12-L
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ARGANARAZ, ANA T
2110 SW 82 AVE
MIAMI, FL 33155 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: ANA T ARGANARAZ

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARGANARAZ, ANA T
Address: 2110 SW 82 AVE
City-St-Zip: MIAMI, FL 33155 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: ANA T ARGANARAZ

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date