2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088686

Entity Name: MYTAXRIGHTS, INC.

FILED Mar 19, 2012 Secretary of State

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

16745 CAGAN CROSSINGS BLVD SUITE 102B48 CLERMONT, FL 34714 US

Current Mailing Address: New Mailing Address:

16745 CAGAN CROSSINGS BLVD SUITE 102B48 CLERMONT, FL 34714 US

FEI Number: 27-3828142 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:

HALL, ROHAN
16745 CAGAN CROSSINGS BLVD
#102B48
CLERMONT, FL, FL 34714 USA US
HALL, ROHAN
16745 CAGAN CROSSINGS BLVD
#102B48
CLERMONT, FL, 34714 USA US
CLERMONT, FL 34714 USA

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: 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALL, ROHAN

Address: 16745 CAGAN CROSSINGS BLVD, #102B48

City-St-Zip: CLERMONT, FL 34714 US

Title: VP

Name: CHUNG, ERROL

Address: 16745 CAGAN CROSSINGS BLVD, #102B48

City-St-Zip: CLERMONT, FL 34714 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 HALL P 03/19/2012