

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090927

Entity Name: TAX SERVICES GROUP, CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2760 WEST 76 ST
204
MIAMI, FL 33016

New Principal Place of Business:

13630 SW 120 ST
228
MIAMI, FL 33186

Current Mailing Address:

13630 SW 120 ST
228
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-3764337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, JAVIER
2760 W 76 ST
STE 204
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CAMPOS, JAVIER
13630 SW 120 ST
228
MIAMI, FL 33186 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: JAVIER CAMPOS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPOS, JAVIER
Address: 13630 SW 120 ST STE 228
City-St-Zip: MIAMI, FL 33186

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: JAVIER CAMPOS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date