

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000807

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAGNA CARTA TAX SERVICES INC

Current Principal Place of Business:

7191 NW 25TH STREET
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

7191 NW 25TH STREET
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 27-4158278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MARK
7191 NW 25TH STREET
LAUDERHILL, FL 33313 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: P
Name: THOMPSON, MARK
Address: 7191 NW 25TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: THOMPSON, MARK
Address: 7191 NW 25TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: SEC
Name: MARK, THOMPSON
Address: 7191 NW 25TH STREET
City-St-Zip: LAUDERHILL, FL 33313

Title: TREA
Name: PAULINE, JEAN-SIMON
Address: 7191 NW 25TH STREET
City-St-Zip: LAUDERHILL, FL 33313

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: MARK A THOMPSON

P

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date