

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001277

FILED
Feb 18, 2012
Secretary of State

Entity Name: TAX CONSULTANTS OF MIAMI CORP

Current Principal Place of Business:

341 EAST 11TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

12595 SW 137TH AVE
203
MIAMI, FL 33186

Current Mailing Address:

341 EAST 11TH STREET
HIALEAH, FL 33010

New Mailing Address:

12595 SW 137TH AVE
203
MIAMI, FL 33186

FEI Number: 27-4441200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, JENNIFER M
341 EAST 11TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SOLIS, JENNIFER M
12595 SW 137TH AVE
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:

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLIS, JENNIFER M
Address: 12595 SW 137TH AVE
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: JENNIFER M. SOLIS

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date