

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002086

FILED
Jan 06, 2012
Secretary of State

Entity Name: PRO TAX OF NEW YORK INC

Current Principal Place of Business:

2640 LAKESHORE DRIVE
UNIT 909
RIVERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2640 LAKESHORE DRIVE
UNIT 909
RIVERA BEACH, FL 33404

New Mailing Address:

FEI Number: 27-4536581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARMIN, RANDI
2640 LAKESHORE DRIVE
UNIT 909
RIVERA BEACH, FL 33404 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: PD
Name: KARMIN, RANDI
Address: 2640 LAKESHORE DRIVE
City-St-Zip: RIVERA BEACH, FL 33404

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: RANDI KARMIN

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date