

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007510

FILED
Apr 30, 2012
Secretary of State

Entity Name: TAXPLUS FINANCIAL SERVICES, CORP.

Current Principal Place of Business:

9703 SOUTH DIXIE HWY
SUITE 101
MIAMI, FL 33156

New Principal Place of Business:

7925 SW 12 ST
SUITE 118
MIAMI, FL 33126

Current Mailing Address:

9703 SOUTH DIXIE HWY
SUITE 101
MIAMI, FL 33156

New Mailing Address:

22580 SW 103 AVE
CUTLER BAY, FL 33190

FEI Number: 27-4637963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARIA V
9703 SOUTH DIXIE HWY
SUITE 101
MIAMI, FL FL US

Name and Address of New Registered Agent:

TORRES, MARIA V
7925 SW 12 ST
SUITE 118
MIAMI, FL 33126 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: MVT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, MARIA V
Address: 22580 SW 103 AVE
City-St-Zip: CUTLER BAY, FL 33126

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: MVT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date