

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026539

FILED
Apr 28, 2012
Secretary of State

Entity Name: IMMIGRATION AND TAX SERVICES, INC.

Current Principal Place of Business:

27725 OLD 41 ROAD #101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 453035
MIAMI, FL 33245

New Mailing Address:

FEI Number: 45-0720296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGARINO, MARIA C
2200 SW 9TH AVENUE
MIAMI, FL 33129 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,T
Name: MILLER, JASMINE
Address: 27670 WISCONSIN STREET
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: MAGARINO, MARIA C
Address: 27670 WISCONSIN STREET
City-St-Zip: BONITA SPRINGS, FL 34135

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: MILLER JASMINE

PT

04/28/2012

Electronic Signature of Signing Officer or Director

Date