

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028675

FILED
Mar 26, 2012
Secretary of State

Entity Name: B & G MIAMI TAX SERVICE, INC

Current Principal Place of Business:

501 NE 177TH STREET
MAIMI, FL 33162 US

New Principal Place of Business:

11671 NW 7 AVE
MAIMI, FL 33168 US

Current Mailing Address:

501 NE 177TH ST
MAIMI, FL 33162 US

New Mailing Address:

FEI Number: 45-2585091 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JEAN-BAPTISTE, GUILIAN
501 NE 177TH STREET
MIAMI, FL 33162 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: JEAN-BAPTISTE, GUILIAN
Address: 501 NE 177TH STREET
City-St-Zip: MIAMI, FL 33162 US

Title: VP
Name: MARC JEAN-BAPTISTE, BERNADIA
Address: 501 NE 177TH STREET
City-St-Zip: MIAMI, FL 33162 US

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: GUILIAN JEAN-BAPTISTE

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date