2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088351

Entity Name: CORPORATE TAX SOLUTIONS INC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4520 NE 18TH AVE

100

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

4520 NE 18TH AVE

100

FORT LAUDERDALE, FL 33334

FEI Number: 65-1124364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALICEA, CHRISTINE E
2610 NE 11TH CT
4520 NE 18TH AVE

FORT LAUDERDALE, FL 33304 US 100 FORT LAUDERDALE, FL 33334 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: CHRISTINE ALICEA 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALICEA, CHRISTINE Address: 2610 NE 11TH CT

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP

Name: ALICEA, KATHERINE

Address: 6365 BELLA CIRCLE UNIT 703 City-St-Zip: BOYNTON BEACH, FL 33347

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: KATHERINE ALICEA VP 05/01/2012