

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093313

FILED
Sep 28, 2012
Secretary of State

Entity Name: NAUTILUS TAX CONSULTANTS, INC.

Current Principal Place of Business:

13021 NW 1 ST.
102
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

6510 MAIN ST.
302
MIAMI LAKES, FL 33014 US

Current Mailing Address:

13021 NW 1 ST.
102
PEMBROKE PINES, FL 33028 US

New Mailing Address:

6510 MAIN ST.
302
MIAMI LAKES, FL 33014 US

FEI Number: 45-3684786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVINCULA, LIZET M
13021 NW 1 ST.
102
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ADVINCULA, LIZET M
6510 MAIN ST.
302
MIAMI LAKES, FL 33014 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:

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADVINCULA, LIZET M
Address: 6510 MAIN ST., #302
City-St-Zip: MIAMI LAKES, FL 33014 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: LIZET ADVINCULA

P

09/28/2012

Electronic Signature of Signing Officer or Director

Date