

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097283

FILED
Apr 25, 2012
Secretary of State

Entity Name: US PROFESSIONAL TAX & INMIGRATION SERVICES, INC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
STE 54
CORAL GABLES, FL 33134

New Principal Place of Business:

1302 WEST FLAGLER STREET
MIAMI, FL 33135 US

Current Mailing Address:

1825 PONCE DE LEON BLVD
STE 54
CORAL GABLES, FL 33134

New Mailing Address:

1302 WEST FLAGLER STREET
MIAMI, FL 33135 US

FEI Number: 45-3768146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ANA E
1825 PONCE DE LEON BLVD
STE 54
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMIREZ, ANA E
2815 SW 34 AVENUE
MIAMI, FL 33133 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: ANA E. RAMIREZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, ANA E
Address: 2815 SW 34 AVENUE
City-St-Zip: MIAMI, FL 33133

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: ANA E. RAMIREZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date