2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099091

Entity Name: PRIMO TAX SERVICES, INC.

FILED Mar 26, 2012 Secretary of State

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

18400 NW 75TH PLACE SUITE 131 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

18400 NW 75TH PLACE SUITE 131 MIAMI, FL 33015

FEI Number: 45-3788562 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:

JOSEPH, ERNICE 3270 SW 175TH AVENUE MIRAMAR, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/F

 Name:
 JOSEPH, ERNICE

 Address:
 3270 SW 175TH AVENUE

 City-St-Zip:
 MIRAMAR, FL 33015

Title: CEO

Name: JOSEPH, ERNICE
Address: 3270 SW 175TH AVENUE
City-St-Zip: MIRAMAR, FL 33015

Title: DVPS

Name: SAIZ, MAGGIE

Address: 5870 NW 193TH STREET City-St-Zip: MIAMI, FL 33015

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: ERNICE JOSEPH CEO 03/26/2012