

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102588

Entity Name: MIAMI TAX EXPERT, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

1060 PLOVER AVE
MIAMI, FL 33166

New Principal Place of Business:

4451 NW 36TH ST
SUITE 101
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1060 PLOVER AVE
MIAMI, FL 33166

New Mailing Address:

4451 NW 36TH ST
SUITE 101
MIAMI SPRINGS, FL 33166

FEI Number: 45-3944672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LOUIS R
1060 PLOVER AVE
MIAMI SPRINGS, FL 33166 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: DIAZ, LOUIS R
Address: 1060 PLOVER AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP
Name: LEZCANO DIAZ, BELKYS
Address: 1060 PLOVER AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 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: LOUIS R DIAZ

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date