2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009326

Entity Name: ACCOUNTING TAXES PLUS, INC.

FILED Apr 26, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3650 NW 82ND AVE 404 DORAL, FL 33166 **New Mailing Address: Current Mailing Address:** 3650 NW 82ND AVE DORAL, FL 33166 US FEI Number: 65-0467524 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: ARAUZ, LUIS 7570 NW 14 ST MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title:

Name: ARAUZ, LUIS C

Address: 3650 NW 82ND AVE SUITE 404

City-St-Zip: DORAL, FL 33166 US

Title: S

Name: ARAUZ, IRASEMA

Address: 3650 NW 82ND AVE SUITE 404

City-St-Zip: DORAL, 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: LUIS C ARAUZ P 04/26/2011