

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000016722

FILED
Mar 13, 2008
Secretary of State**Entity Name:** TAX & ACCOUNTING SERVICES, CORP.**Current Principal Place of Business:**300 S.W. 107TH AVENUE
SUITE 204
MIAMI, FL 33174**New Principal Place of Business:****Current Mailing Address:**300 S.W. 107TH AVENUE
SUITE 204
MIAMI, FL 33174**New Mailing Address:****FEI Number:** 65-0657566 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERMUDEZ, DENIS
300 SW 107 AVENUE, #204
MIAMI, FL 33174 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:** PTD () Delete
Name: BERMUDEZ, DENNIS
Address: 6111 SW 127TH CT
City-St-Zip: MIAMI, FL 33183**Title:** VPS () Delete
Name: BERMUDEZ, CECILIA L
Address: 6111 SW 127TH CT
City-St-Zip: MIAMI, FL 33183**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD () Change (X) Addition
Name: BERMUDEZ, PATRICIA L
Address: 6111 SW 127TH CT
City-St-Zip: MIAMI, FL 33183**Title:** SD () Change (X) Addition
Name: BERMUDEZ, JENNY D
Address: 6111 SW 127TH CT
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS BERMUDEZ

PRE

03/13/2008

Electronic Signature of Signing Officer or Director

Date